



**Date: 25/02/2026**

**To,  
The Board of Directors  
Marinetrans India Limited  
801/802, 8th Floor, Vindhya Commercial Complex  
Plot No. 1, Sector 11, CBD Belapur Navi  
Mumbai Thane 400614**

**Ref.:- Scrip Code: MARINETRAN**

**Sub: Intimation of change in the Chief Financial Officer**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following changes in the Chief Financial Officer of the Company approved by the Board of Directors at its meeting held today:

1. Appointment of Mrs. Usha Dilip Peta as Chief Financial Officer of the Company with effect from March 20, 2026, Annexure I.
2. Resignation of Mr. Praveen Kunder from the position of Chief Financial Officer of the Company with effect from March 20, 2026. A copy of his resignation letter is enclosed as Annexure II.

The information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed below.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The above information is available on the website of the Company at [www.marinetrans.in](http://www.marinetrans.in)

**For and behalf of the  
Marinetrans India Limited**

**Nikhil k Joshi  
Company Secretary & Compliance Officer  
Membership Number: - A70328**

**MARINETRANS INDIA LIMITED**

(Formally known as the Marinetrans India Private Limited)

CIN:- L35110MH2004PLC147139

801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Thane, Navi Mumbai,  
Maharashtra, India, 400614 Phone ; 022 40307777 Website; [www.marinetrans.in](http://www.marinetrans.in)

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**Annexure I**

Sr.no	Particular	Information
1	Name	Ms. Usha Dilip Peta
2	Reason for change viz. appointment, re appointment, <del>resignation, removal, death,</del> otherwise;	Appointment
3	Date of appointment / <del>re appointment / cessation &amp; term of appointment / re appointment;</del>	March 20, 2026
4	Brief Profile (In case of Appointment)	<p>Mrs. Usha Dilip Peta holds a Bachelor of Commerce degree (2004) and has over 15 years of experience in Finance and Accounts, with expertise in accounting operations, financial reporting, and regulatory compliance.</p> <p>She started her career with Shaman Automobiles India Private Limited as an Accounts Assistant (August 2005 to August 2007) and subsequently worked with Enkay Technologies India Private Limited as a Senior Accounts Executive (September 2007 to August 2009), where she handled key accounting and reporting functions.</p> <p>Since September 2009, she has been associated with Marinetrans India Limited and currently serves as Assistant Accounts Manager – Finance &amp; Accounts, overseeing accounting operations, financial reporting, and compliance with applicable regulations and internal controls.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Annexure II**

Sr.no	Particular	Information
s1	Name	Mr. Praveen Kunder

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2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death, otherwise;</del>	Resignation due to other commitments and other pre-occupations.
3	Date of <del>appointment / re-appointment</del> /cessation & term of appointment <del>/re-appointment</del> ;	Mr. Praveen Kunder tendered his resignation on February 9, 2026, and will be relieved from his duties with effect from the close of business hours on March 20, 2026.
4	Brief Profile (In case of Appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

## MARINETRANS INDIA LIMITED

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Date: 09/02/2026

To,  
The Board of Directors  
Marinetrans India Limited  
801/802, 8th Floor,  
Vindhya Commercial Complex  
Plot No. 1, Sector 11,  
CBD Belapur, Navi Mumbai

**Sub: Resignation from the Post of Chief Financial Officer (CFO)**

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer of Marinetrans India Limited, with a request to be relieved of my duties effective from 20<sup>th</sup> March 2026, in order to pursue new challenges and opportunities that align more closely with my long-term career goals.

I would like to express my sincere appreciation and gratitude for the support and collaboration I have received from the Board and the leadership team throughout my tenure. It has been a privilege to be associated with the Company, and I am thankful for the valuable opportunities and experiences gained during my time here.

I kindly request that the necessary formalities in this regard be completed, including intimating the Stock Exchange and other relevant authorities and filing the requisite forms with the Registrar of Companies, as applicable.

Further, I request you to kindly relieve me from my duties with effect from the closing hours of March 20, 2026.

I wish the Company continued success and growth in the future.

Your Sincerely,



Praveen Kunder  
Chief Financial Officer  
Marinetrans India Limited.

