



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: marine@bom4.vsnl.net.in
Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol:MARINE

1st April 2019

Sub.: Intimation of Appointment of Internal Auditor pursuant to provisions of Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations, 2015

As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prasanna V. Pakkala, Chartered Accountant (Membership No: 103201) has been appointed as Internal Auditor of the Company.

Particulars	Prasanna V Pakkala, Chartered Accountant
Purpose	Appointment as Internal Auditor
Term of appointment	Financial Year 18-19
Brief Profile	The firm registered with Institute of Chartered Accountants of India (ICAI) having its office in Mumbai, offer fast and reliable services in the field of auditing, income tax, consultancy etc. The firm is also engaged in Corporate Law, Secretarial Compliance, Taxation, Audit, Accountancy, Valuation and Registration.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.

This is for your information and record please.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Marine Electricals (I) Ltd




Vedashri Chaudhari
Company Secretary & Compliance Officer