



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Opp. SEEPZ, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 / 28349132 Fax : 91-22-28364045
E-mail : marine@bom4.vsnl.net.in, Website : www.marineelectricals.com Corporate Identity Number : U31907MH2007PLC176443



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

07th December 2018

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Ms. Vedashri Chaudhari (PAN: AMQPC2439K) having Membership No. ACS-55742 is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 07th December 2018.

Kindly take note of the above.

Thanking you,

For Marine Electricals (India) Ltd
Vinay K Uchil
WholeTime Director & Chairman
DIN : 01276871