



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 : info@marineelectricals.com
Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2019-20/19

19th October, 2019

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.

Symbol: MARINE

Dear Sirs/Madam

Sub: Resignation of Chief Financial Officer.

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement's) Regulations, 2015, this is to inform you that Mr. Rohit Shetty has resigned from the post of Chief Financial Officer of the Company with effect from 19th October, 2019 (from the closing business hours of the Company). Accordingly he also ceases to be Key Managerial Personnel (KMP) of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as given below:

1. Reason for change: Personal Reasons
2. Date of Cessation: 19th October, 2019 (from the closing business hours of the Company)

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

R. Reesha

Reesha Ratanpal
Company Secretary and Compliance officer
ACS: 58695

