



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/2019-20/06

Date: 20th July, 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:- Outcome of Board Meeting held on 20th July, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR]

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today i.e. 20th July, 2019 have approved the Appointment of Ms. Reesha Ratanpal as Company Secretary and Compliance Officer of the Company to be designated as Key Managerial Personnel(KMP) with immediate effect., the Brief Profile is enclosed hereunder.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mr. Vinay K Uchil

Director

DIN: 01276871



Encl: As above

BRIEF PROFILE OF THE COMPANY SECRETARY

Name: Ms. Reesha Ratanpal,

Qualification: Company Secretary (C.S.), L.L.B and B.com

Age: 26 Years

Experience: Around 2 years of handling Compliances under the Companies Act, 2013, FEMA and various Regulations applicable to Listed Entities, Unlisted and Private Companies.

Past Experience:

1. Before joining our company she was associated with Delta Corp Limited (Listed on NSE and BSE), as Company Secretary of one of their Subsidiaries, there she has handle several compliances applicable to Listed Entities under various Regulations and also the compliances applicable to private companies.
2. She was also associated with Akansha Rathi & Company as Assistant Company Secretary, where she has looked after majorly complinaces of Private companies including, rights issue, bonus issue, private placement, annual compliances, event based compliances, compliances under secretarial Standards.
3. Before joining Akansha Rathi & Associates, she had completed her internship from Tata Chemicals Limited (a TATA group company, which is listed on NSE and BSE), there she has handled and assisted in various compliances applicable to the Company.