



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.)



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

24th June 2019

Sub: Intimation regarding Resignation of Ms. Vedashri Chaudhari from the post 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), has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 24th June 2019 due to other commitments.

Kindly take note of the above.

Thanking you,

For Marine Electricals (India) Ltd

Vinay K Uchil
Chairman & Whole Time Director
DIN : 01276871

Date: 24th June 2019

To
The Board of Directors,
MARINE ELECTRICALS (INDIA) LIMITED
B/1, UDYOG SADAN NO.3, MIDC,
ANDHERI (E), MUMBAI 400093

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby resign from the post of the Company Secretary and Compliance Officer of the Company with effect from 24.06.2019 from the end of business hours due to other commitments.

Kindly take the same on record and request to accept the same and give necessary intimation to the National Stock Exchange where the securities of the Company are listed, the Registrar of Companies in accordance with the provisions of the Companies Act 2013 and such other Statutory Authorities as may be required.

Thanking You,

Yours Sincerely,



Ms. Vedashri Chaudhari
333K ACTON SANDOR BHANDARALLY
VASAI WEST 401201

ACCEPTED W.E.F. 24th June 2019



FOR MARINE ELECTRICALS (I) LTD
VINAY K UCHIL
CHAIRMAN & WHOLETIME DIRECTOR
DIN No: 01276871