



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 : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2022-23/28

Date: 27th July, 2022

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) Regulations, 2015, this is to inform you that Ms. Namita Sethia through her Resignation letter dated 27th July, 2022 has resigned from the post of Chief Financial Officer of the Company with effect from 30th July, 2022 (from the closing business hours of the Company) and the matter for succession will be placed before the Board of Directors at their ensuing meet. Accordingly, she 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:

Sr. No	Particulars	
1	Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise;	Personal Reasons
2	Date Of Appointment/Cessation (As Applicable)	30 th July, 2022 (from the closing business hours of the Company)

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

Yours faithfully,

For Marine Electricals (India) Limited

Ms. Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296



Encl: As above

Namita Sethia
Address: E- 402 Anmol Fortune Unnat Nagar 3rd Goregaon West Mumbai -400104

Date: 27.07.2022

To,
The Board of Directors,
Marine Electricals India Limited
Mumbai, Maharashtra

Sub: Resignation from the Designation of Chief Financial Officer (CFO) of Marine Electricals (India) Limited

I am writing to convey my inability to continue as the Chief Financial Officer (CFO) of Marine Electricals (India) Limited due to personal reasons with effect from 30th July, 2022.

I would like to take this opportunity to convey my gratitude to the Management for their support and faith placed in my candidature during my tenure with the Company.

As per the LODR Guidelines, my resignation as the CFO will need to be communicated to the National Stock Exchange within 24 hours. You are requested to send out the above intimation as an acceptance to my resignation.

I wish the Company tremendous success in coming years.

Best Regards,



Ms. Namita Sethia
Place: Mumbai