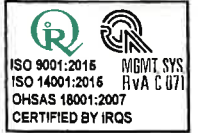




Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: marine@bom4.vsnl.net.in
Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Date:09/01/2019

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

Sub:Brief Profile of Appointee
Ref:Clarification to corporate announcement dated 07/12/2018

Dear Sir/Madam,

With reference to the above captioned subject and your email dated 14th December 2018,we hereby provide you the brief profile of director under provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements Regulations 2015).

Brief Profile of Mr.Shailendra Kumar Shukla

PARTICULARS	DISCLOSURES
Name	Shailendra Kumar Shukla
DIN	08049885
Date Of Appointment	07 th December 2018
Designation	Additional Director
Email Id	shuks@hotmail.com
Brief Profile	Mr.Shailendra Kumar Shukla,aged 50 years,holds Bachelors Degree in Electronics and Communications Engineering from University of Marathwada and Masters in Administrative Management, Business Administration in Narsee Monjee Institute for Management Studies,from Mumbai University.
Disclosure of Relationship between Directors	NIL

Kindly take note of the same.

Thanking you,
For Marine Electricals (India) Ltd

Mr.Vinay K Uchil
Chairman & WholeTime Director
DIN:01276871