



# 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/2023-24/98

Date: 21<sup>st</sup>February, 2024

To,  
**The National Stock Exchange of India Limited.**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra- KurlaComplex,  
Bandra (East), Mumbai – 400051  
**Symbol: MARINE**  
**ISIN: INE01JE01028**

Dear Sir/Madam,

**Sub: Change in contact details of Key Managerial Personnel For Determining Materiality of Event or Information and Making Disclosure to the Exchange:**

Upon change in Company Secretary and Compliance Officer and in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Board has authorized Mr. Deep Shah Company Secretary and Compliance Officer of the company for determination and disclosure of materiality of events or information to StockExchange pursuant to said regulations.

Details of Key Managerial Personnel for determine to materiality of an event or information and making disclosure as under:

Sr No	Key Managerial Personnel	Designation	Contact Details
1	Mr. Deep Shah	Company Secretary and Compliance Officer	Phone no: 02240334300 Email: cs@marineelectricals.com

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

Thanking You.

Yours faithfully,  
For **Marine Electricals (India) Limited**

**Mr. Vinay Uchil**  
Chairman & Executive Director  
DIN: 01276871