ISO 9001:2016 MCMI, SYS. ISO 14001:2016 RVA E 071 OHSAS 18001:2007 CERTIFIED BY IROS

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/2020-21/72

08th December, 2020

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

Symbol: MARINE

Fax No. 26598235/8237/8347.

Dear Sirs/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

We are pleased to inform you that Marine Electricals (India) Limited has received Letter of Acceptance for Supply of Main Power Distribution Equipment for 8 in nos. Anti Submarine Warfare Corvettes being built at Garden Reach Shipbuilders & Engineers Limited, Kolkata (GRSE, Kolkata), amounting to Rs. 9,82,29,448 (Rupees Nine Crores Eighty Two Lakhs Twenty Nine Thousand and Four Hundred and Forty Eight). The delivery of the said goods shall be made over a period of three years. With this order our current order book position now stands at Rs 325 Crores

Please note that none of the Promoter/Promoter Group has any interest in the aforesaid work and the said order / contract does not fall within the ambit of related party transactions.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Reesha Ratanpal

Company Secretary and Compliance officer

ACS: 58695