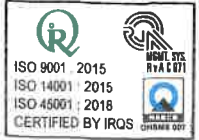




Marine Electricals (India) Limited

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/2022-23/60

23rd November, 2022

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

Dear Sirs/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that our Subsidiary, Evigo Charge Private Limited has entered into a Revenue Sharing Agreement with Panchshil Tech Park Private Limited, Pune for setting up electric vehicle charging station at the Panchshil Premises to provide charging facilities to the general public. The profit is to be shared as mutually agreed between the parties. The term of this Agreement shall be for a period of 10 years unless and until earlier terminated as mentioned in the agreement.

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

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296

