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/2022-23/18

Date: 10th June, 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

Sub: Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Change in Name of Internal Auditor

Dear Sirs/Madam,

We write to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have been in receipt of an intimation from our Internal Auditor vide their email dated 10th June, 2022 intimating change of its name from "SMSD & Co Chartered Accountants" to "IRA & Associates Chartered Accountants" for the Financial Year 2022-23 with immediate effect.

Other details of Internal Auditor remain unchanged and the same are enclosed in Annexure -1 for reference.

Kindly take the same on your record.

For Marine Electricals (India) Limited

Mitali Ambre

Company Secretary and Compliance Officer

ACS: 60296

Encl: As above



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.)

Annexure I

Profile of M/s. IRA & Associates, Internal Auditor of the Company

Sr. No	Particulars	Details
1.	Name of Person	M/s. IRA & Associates, Chartered Accountants
2.	Reason for Change	Change in Name of Internal Auditor from" SMSD & Co Chartered Accountants" to "IRA & Associates Chartered Accountants"
3.	Period	Term: 01.04.2022 till 31.03.2023
4.	Brief Profile	M/s. IRA & Associates, Chartered Accountants consists of Core team members having specialisation in their respective field with 7+ years of individual experience with global consulting firms. They provide services like Management Audit, Cashflow Assets Monitoring Internal Controls and Business Process Reviews Revenue assurance ,Systems Review& Audit, Risk Assessment GST/VAT Implementation, GST Advisory GST/VAT Compliance, etc.

