



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 : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2019-20/27

25th February, 2020

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

Dear Sirs/Madam

Sub: Outcome of the Circular Resolution dated 19th February 2020 of the Board of Directors of the Company approved on 24th February 2020

In terms of Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Company, via Circular Resolution dated 14th February, 2020 approved on 19th February, 2020 and Board via circular resolution dated 19th February 2020 approved on 24th February 2020 has *inter-alia* transacted the following business:

1. Approved appointment of Mr. Vikas Jaywant DIN: 06607484 as an Additional Non-Executive Independent Director, brief profile of Mr. Vikas Jaywant is enclosed herewith as Annexure I.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited



Vinay Uchil
Chairman and Wholetime Director
DIN: 01276871

Annexure I

Sr. No	Particulars	Details
1.	Name of Person	Vikas Jaywant
2.	Reason for Change	Appointment
3.	Designation	Additional Director to be designated as Non Executive Independent Director
4.	Date of Appointment and Term of Appointment	24 th February, 2020 Term: 5 years subject to approval by shareholders
5.	Brief Profile	He holds Bachelors Degree in Electricals Engineering (B.E. Electricals) and he has done his Masters in Marketing Management (MMM) from Jamlalal Bajaj Institute Of Management Studies. He has over two decades of Work experience with companies like Crompton and Greaves and Schneider Electric Ltd. Vikas is Promoter Director of Oasys Energy & Applied Technologies Pvt Ltd since 2014.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Martine Electricals (India) Limited" around the perimeter and a small star symbol at the bottom.