



# 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/2023-24/80

Date: 13<sup>th</sup> December, 2023

To,

**The National Stock Exchange of India Limited.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

**Symbol: MARINE**

**ISIN: INE01JE01028**

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we would like to inform you that Ms. Mitali Ambre has vide letter dated 13<sup>th</sup> December, 2023, tendered her resignation from the position of Company Secretary & Compliance Officer of the Company effective from the closure of business hours of 13<sup>th</sup> December, 2023 due to her personal reasons. The said resignation letter is enclosed herewith

It is further informed that there is no other material reason for the resignation other than the reason mentioned above

Further, we would like to inform you that the Company has accepted her resignation and a note of the same will be placed before Board of Directors in the ensuing Board Meeting. The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (Now part of Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023) is mentioned below:-

Sr. No	Particulars	
1	Reason For Change Viz. <del>Appointment, Removal, Death Or Otherwise;</del> Resignation,	Personal Reasons
2	Date of <del>Appointment</del> /Cessation (As Applicable)	13 <sup>th</sup> December. 2023 (from the closing business hours of the Company)
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

Kindly take the same on record



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**For Marine Electricals (India) Limited**

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

**Encl: As stated above**

Date: 13.12.2023

To,  
The Chairman & Executive Director  
Marine Electricals India Limited  
B/1, Udyog Sadan No.3, MIDC, Andheri (E)  
Mumbai -400093

**Sub: Resignation from the post of the Company Secretary and Compliance Officer of Marine Electricals (India) Limited**

Dear Sir,

This is to inform you that I, Ms. Mitali Ambre, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Marine Electricals (India) Limited due to personal reasons.

I request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with effect from the closure of the business hours on 13<sup>th</sup> December, 2023.

Kindly arrange to submit the necessary forms/returns with the office of the Registrar of Companies, Mumbai and Stock Exchange.

I am sincerely grateful to the esteemed organization for giving me an opportunity to work and learn new things. It helped me grow tremendously as a professional at a very early stage of my career. I further extend my humble thanks to the Management and Board of the Company for all the unstinted support and co-operation extended during my tenure. It was a valuable period of my professional life.

I wish the company continued success, and I hope to stay in touch in the future.

Best Regards,



Ms. Mitali Ambre  
Company Secretary & Compliance Officer  
Membership No: 60296  
ECSIN: EA060296B000141762  
Place: Mumbai

Accepted by



Mr. Vinay Uchil  
Chairman & Executive Director  
Marine Electricals (India) Limited



Accepted w.e.f. 13/12/2023