



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/2020-21/41

31st May, 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 30th May, 2020 of the Board of Directors of the Company approved on 30th May, 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 28th May, 2020 approved on 29th May, 2020 and Board via circular resolution dated 30th May, 2020 approved on 30th May, 2020 has *inter-alia* transacted the following business:

1. Approved appointment of Mr. Mohan Rao DIN: 02592294 as an Additional Non-Executive Independent Director, brief profile of Mr. Mohan Rao 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

Reesha

Reesha Ratanpal
Company Secretary and Compliance officer
ACS: 58695



Encl: As above

Annexure I

Sr. No	Particulars	Details
1.	Name of Person	Mohan Rao
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	3 years subject to approval by Shareholders
5.	Brief Description	He holds Bachelors Degree in Science and he has done his Masters in Science (MSC) (Physics) from Mumbai University. He's been on the Board of Companies like Konkan Barge Builders Pvt Ltd and Vipul Shipyard Pvt Ltd. Since last 10 years he's acting as Consultant of Modest Shipyard Pvt Ltd.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA