



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/PIT/2024-25/02

Date: December 03, 2024

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Ma'am,

| Scrip Code | Symbol | ISIN |
|-------------------|---------------|---------------------|
| 543273 | KMEW | INEOCJD01011 |

Sub: Intimation of acquisition of shares of the Knowledge Marine & Engineering Works Limited (the “Company”) by Designated Persons:

Pursuant to Regulation 7(2) read with Regulation 6 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended (“Insider Trading Regulation”), and in terms of Code of Conduct for Prohibition of Insider Trading (the “Policy”) of the Company, please find attached herewith **“Form C”** disclosure in respect of acquisition of shares of the Company by the designated person:

| Name | Designation | No. of Equity shares Purchased/ Acquired |
|-------------------|-------------------------|--|
| Sujay Kewalramani | Chief Executive Officer | 565 |
| | Total | 565 |

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 88
Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE & NSE exchange (KMEW | 543273 | INEOCJD01011)

Form C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the company: Knowledge Marine & Engineering Works Limited

ISIN of the company: INE0CJD01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person | Securities held prior to acquisition/-disposal | | Securities acquired/Disposed | | | | Securities held post-acquisition/-disposal | | Date allotment of advice/acquisition of shares/disposal of shares, specify | | Date of Intimation to the Company | Mode of Acquisition | Exchange on which trade was executed |
|---|--|--|----------------------------|------------------------------|-----|--|------------------|--|--------------------|--|------------------|-----------------------------------|---------------------|--------------------------------------|
| | | Type of securities | No. and % of share holding | Type of securities | No. | Value | Transaction Type | Type of securities | No. & % of Holding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Sujay Mohanlal Kewalramani PAN: ATBPK2812L DIN: NA Address: Flat No 1000, 10 th Floor, Supreme Epitome Building, CTS 166, DR. Choitram Gidwani Road, Opposite Basant Cinema Union Park, Chembur, Mumbai, Maharashtra 400071, India | Designated Person: Chief Executive Officer | Equity Shares | 5780 (0.054%) | Equity Shares | 565 | Rs. 12,57,131/- (Rupees Twelve Lakhs Fifty-Seven Thousand One Hundred Thirty-One Only) | Purchase | Equity Shares | 6345 (0.058%) | 02-December-2024 | 02-December-2024 | 03-December-2024 | Open Market | NSE |

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|---------------------------------------|----------------|---------------------------------------|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of Units (Contracts* Lot Size) | Notional Value | Number of Units (Contracts* Lot Size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Not Applicable | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

 M.K.

Signature:

Name: Sujay Mohanlal Kewalramani

Designation: Chief Executive Officer

Date: 03-December-2024

Place: Mumbai