



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref : UME/BSE/33/2024

22/08/2024

To,

The Manager, DCS

BSE Ltd.

1st Floor, PJ Towers

Dalal Street

Mumbai-400001

### Scrip code No: 526113

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS MANJUSHA NAIR (ACS – 35650) vide her letter dated 19th August, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of 31<sup>st</sup> August, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS MANJUSHA NAIR to the Company during her tenure.

Kindly take the note of the above.

Please refer Annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary

Thanking You,  
For Uniroyal Marine Exports Ltd

  
Anush K Thomas

DIN: 01254212

(Managing Director)





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## ANNEXURE 1

Resignation of Ms.Manjusha Nair (A35650), as Company Secretary, Compliance of the Company

Particulars	Ms.Manjusha Nair resigned from the position of Company Secretary, Compliance Officer of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary to pursue carrier opportunity outside the company .
Date of resignation	Letter dated 19 <sup>th</sup> August, 2024 effective from the closing of business hours on 31 <sup>st</sup> August, 2024.
Brief Profile	NA
Disclosure of relationships between directors	NA

Date: 19.08.2024

To  
The Board of Directors  
**UNIROYAL MARINE EXPORTS LTD**  
11/19CHAMANCHERI VENGALAM P O,  
CALICUT, Kerala-673303

Dear Sir,

Sub: Resignation from the post of company Secretary and Compliance Officer of **UNIROYAL MARINE EXPORTS LTD**

I hereby tender my resignation from the post of Company Secretary of **UNIROYAL MARINE EXPORTS LTD** due to my personal reasons and request the Board of Directors to relieve me from the duties of my position, with effect from 31.08.2024. (Close of working hours).

I am grateful for the opportunity to learn from you and the team. I extend my sincere gratitude to the Chief Financial Officer, Chairman and Managing Director of the company for the support, mentorship and guidance during my employment. Also thank the Board of Directors for giving me an opportunity to work in this organisation.

Kindly arrange to submit necessary form(s) with Registrar of Companies in this regard and to make necessary disclosure(s) with the Stock Exchange, Registrar and Share Transfer Agents (RTA) and the Depositories.

Thanking You  
Yours Faithfully



Manjusha Nair  
Company Secretary  
A35650  
eCSIN: EA035650E000001429

approved and will be relieved from  
31.08.2024

