KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 15th February, 2024

Dear Sir/ Madam,

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - **Resignation of Company Secretary and Compliance Officer**

In continuation to our earlier disclosure dated January 2nd, 2024 intimating resignation by Ms. Ritika Sharma (ACS 40852) from the post of Company Secretary and Compliance Officer of the Company, we wish to inform you that she will be relieved from the services of the Company from the closing hours of 15th February 2024.

The Company has initiated the succession planning process for the said post and we will keep you posted on the decision in this regard in compliance with the extant norms.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For, **Knowledge Marine & Engineering Works Limited**

Saurabh Daswani
Managing Director
DIN: 07297445

Annexure – A

Sr. No.	Particulars	Details
1	Reason for change viz. ~~Appointment, Re-appointment,~~ Resignation, ~~Removal, Death or Otherwise~~	Due to personal reasons
2	Date of ~~Appointment/Re-Appointment~~/ Cessation (as applicable) ~~& term of Appointment/Re-Appointment~~	w.e.f. February 15, 2024 (from the closure of business hours)
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable