



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



21st March, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Subject: Outcome of Board Meeting held on Thursday, 21st March, 2024.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulation") this is to inform you that the Board of Director of the Company at its meeting held on Thursday, 21st March, 2024 has considered and approved the appointment of Mr. Avdhoot Ajay Kotwal as Company Secretary and Compliance Officer of the Company.

Please note that the meeting of Board of Directors was commenced at 04.00 PM and concluded at 04:30 PM.

Kindly take the above on record and oblige.

Thanking you,

For **Knowledge Marine & Engineering Works Limited**

KANAK SUJAY KEWALRAMANI
WHOLE-TIME DIRECTOR & CFO
DIN: 06678703