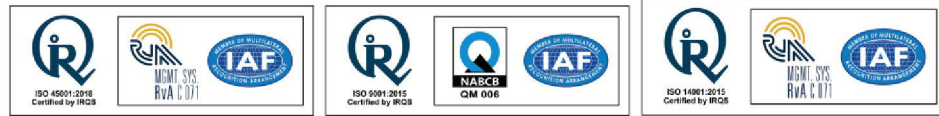




# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Date: 8<sup>th</sup> January, 2024**

Dear Sir/Ma'am,

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INE0CJD01011</b>

**Sub: Disclosure Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Intimation for change in the firm name of existing Statutory Auditor.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that w.e.f. 1<sup>st</sup> January 2024, the firm name of our current Statutory Auditor has changed from “**R V Luharuka & LLP**” to “**L K J & Associates LLP**”.

The copy of change of name intimation letter by the Statutory Auditor to the Company is enclosed.

You are requested to kindly take the same on records.

Thanking You,  
Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

**Ritika Sharma**  
**Company Secretary & Compliance Officer**  
**M. No. A40852**

3<sup>rd</sup> January 2024

M/s Knowledge Marine & Engineering Works Limited,  
Office no 402, Sai Samarth Business Park,  
Deonar Village Road, Govandi (East),  
Mumbai – 400088

Dear Sir,


We would like to inform you that w.e.f. 1<sup>st</sup> January 2024 the name of our Firm “**R V Luharuka & Co LLP**” has been changed to “**L K J And Associates LLP**”.

This is for your information and records.

Thanking you,

Yours faithfully

For L K J And Associates LLP  
Chartered Accountants  
FRN 105662W/W100174



Ramesh Luharuka  
Partner

