



# 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: 2<sup>nd</sup> January, 2024

Dear Sir/ Madam,

Scrp Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

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

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, this is to inform to the exchange that Ms. Ritika Sharma (ACS 40852) has submitted her request for resignation from the post of Company Secretary & Compliance Officer of the Company on 1<sup>st</sup> January, 2024 due to her personal reasons. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company until the close of business hours on Friday, March 29, 2024 or earlier as decided by the Board to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For **Knowledge Marine & Engineering Works Limited**

**KANAK SUJAY**  
**KEWALRAMANI**  
Digitally signed by KANAK  
SUJAY KEWALRAMANI  
Date: 2023.07.19 12:52:38  
+05'30'

**Kanak Kewalramani**  
**Director & CFO**  
**DIN: 06678703**



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## ANNEXURE A

### Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of appointment / resignation / Cessation	With effect from close of business hours on Friday, March 29, 2024 or earlier as decided by the Board
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA

January 1, 2024

To,

The Board of Directors  
Knowledge Marine & Engineering Works Ltd.  
Office No. 402, Sai Samarth Business Park,  
Deonar Village Road, Govandi (East),  
Mumbai- 400088

**Subject: Resignation from the post of Company Secretary & Compliance officer of Knowledge Marine & Engineering Works Ltd. ("the Company")**

Dear Sir/Madam,

This is to inform you that I, Ritika Sharma, tender my resignation from the post of Company Secretary & Compliance officer of the Company w.e.f January 1, 2024 due to personal reasons and there are no material reasons other than the one mentioned herewith.

I express my gratitude to the Board of Directors and senior management for reposing their faith and trust on me and I also extend my gratitude towards all other employees for their support during the course of professional association with the Company.

Please accept this resignation and relieve me from the duties of the Company Secretary & Compliance Officer of the company from the close of the business hours of 29th March 2024.

Thanking you,

Yours faithfully,



Ritika Sharma  
ACS 40852

