



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

Ref: KMEW/BSE/2022-23/REG 30/13

Date: 28th October, 2022

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

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

With regards to the captioned subject, this is to inform you that Ms. Ruchi Nishar has resigned as the Company Secretary and Compliance Officer of M/s. Knowledge Marine & Engineering Works Limited (KMEW) with immediate effect owing to some personal commitments.

The resignation letter was placed and accepted before the Board of Directors in their meeting held on 28.10.2022 and was taken on records of the Company. The Board hereby appreciates the services rendered by Ms. Nishar during her tenure as the Company Secretary of the Company.

You are requested to kindly acknowledge the receipt of the same and take the same on your records.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Kanak Sujay Kewalramani
Director and CFO
DIN: 06678703