

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors CIN: L74120MH2015PLC269596



Ref: KMEW/BSE/PIT/2024-25/02

Date: 05th June, 2024

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

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN				
543273	KMEW 👝 👝 👝	INEOCJD01011				

Sub: <u>Intimation of acquisition of shares of the Knowledge Marine & Engineering</u> <u>Works Limited (the "Company") by Designated Persons:</u>

Pursuant to Regulation 7(2) read with Regulation 6 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended ("Insider Trading Regulation"), and in terms of Code of Conduct for Prohibition of Insider Trading (the "Policy") of the Company, please find attached herewith **"Form C"** disclosure in respect of acquisition of shares of the Company by the designated person:

Name	Designation	No. of Equity shares Purchased/ Acquired
Sujay Kewalramani	Chief Executive Officer	125
	Total	125

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Knowledge Marine & Engineering Works Limited

Avdhoot Kotwal Company Secretary & Compliance Officer

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Knowledge Marine & Engineering Works Limited ISIN of the company: INEOCJD01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person		prior to sition/				Securities held post- acquisition / disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		to the	Mode of Acqui sition	Exchan ge on which trade was execut ed	
		Typ e of sec urit ies	No. and % of share holdin g	Typ e of secu ritie s	No.	Value	Tra nsa cti on Ty pe	Type of secur ities	No. & % of Holdin g	From	То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Sujay Mohanlal Kewalramani PAN: ATBPK2812L DIN: NA Address: Flat No 1000, 10 th Floor, Supreme Epitome Building, CTS 166, DR. Choitram Gidwani Road, Opposite Basant Cinema Union Park, Chembur, Mumbai, Maharashtra 400071, India	Designat ed Person: Chief Executive Officer	Equ ity Sha res	2375 (0.022 %)	Equi ty Shar es	125	Rs. 1,50,875/- (Rupees One Lakhs Fifty Thousand Eight Hundred Seventy- Five Only)	Pur cha se	Equit y Share s	2500 (0.023 %)	04- June- 2024	04- June- 2024	05- June- 2024	Open Mark et	BSE- SME

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Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6[2]

Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of contract Contract specifications	Contract	B	uy	S	was executed	
	specifications	Notional Value	Number of Units (Contracts* Lot Size)	Notional Value	Number of Units (Contracts* Lot Size)	
16	17	18	19	20	21	22
		•	Not Applicable			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Signature: Name: Sujay Mohanlal Kewalramani Designation: Chief Executive Officer Date: 05-June-2024 Place: Mumbai