



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

Ref: KMEW/BSE-CA/2021-22/14

Date: 18th February, 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 – Appointment of Company Secretary & Compliance Officer

With regards to the captioned subject, we are pleased to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 18th February, 2022 approved the appointment of Ms. Ruchi Nishar (Membership No: 68260) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f 18th February, 2022 to fill the casual vacancy caused due to the resignation of Miss Sonali Gor, pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Listing Regulations.

The brief profile of Ms. Ruchi Nishar is attached as Annexure A for your kind reference.

The above information will be made available on the website of the Company www.kmew.in

We request you to kindly take the same in your records.

Thanking You,

Yours Faithfully,

For, **Knowledge Marine & Engineering Works Limited**


Kanak Sujay Kewalramani
Director and CFO
DIN: 06678703



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Listed on BSE SME exchange (KMEW | 543273 | INE0CJD01011)



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr No.	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary & Compliance Officer of the Company due to resignation of the former Company Secretary & Compliance Officer
2.	Date of Appointment/Resignation / cessation and term of appointment	<u>Date of Appointment:</u> 18 th February, 2022 <u>Term of Appointment:</u> As per Companies Act, 2013
3.	Brief Profile (in case of appointment)	Ms. Ruchi Nishar, is an Associate Member of the Institute of Company Secretaries of India having membership No. A68260. She has secured an All India 18 th Rank in CS Foundation. Miss Nishar has an experience of 2 years in the field of Corporate Law, Listing Regulations, FEMA Compliances, Legal Drafting and other Compliances.
4.	Disclosure of relationships between directors	Not applicable

For, **Knowledge Marine & Engineering Works Limited**


Kanak Sujay Kewalramani
Director & CFO
DIN: 06678703

