



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

To
Listing Department
Bombay Stock Exchange of India Limited
BSE Limited, 20th Floor,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Date: 19th December, 2022.

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Sub: Outcome of resolution passed by the Board through circulation on 19th December, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that Board of Directors of the Company have approved resolution by circulation in accordance with Section 175 of the Companies Act, 2013 today i.e., on Monday, 19th December, 2022 for allotment of 5,65,000 (Five lakhs Sixty Five thousand) fully paid-up equity shares of the Company, having face value of Rs.10/- (Rupees Ten Only) each, on Preferential Basis (“**Preferential Issue**”), at an issue price of Rs. 700 (Rupees Seven hundred only) per equity share (including a premium of Rs. 690 (Rupees Six Ninety only) per equity share to allottees as mentioned in “**Annexure I**” as per the in-principle approval of Bombay Stock Exchange of India Limited dated 8th December, 2022.

You are requested to take note of the above. Please acknowledge the receipt.
Thanking You

Yours faithfully,
For, Knowledge Marine & Engineering Works Ltd.

Ritika Sharma
Company Secretary & Compliance Officer
Membership: A40852

Place: Mumbai
Encl: As Above



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'Annexure I'

List of Allottees

Sr. No.	Name	Category (Promoters/ Non-Promoters)	No. of securities to be allotted
1	Mr. Ashish R. Kacholia	Non-Promoter	2,00,000
2	Mr. Vaibhav R. Kacholia	Non-Promoter	30,000
3	Mrs. Vanaja Sundar Iyer	Non-Promoter	2,00,000
4	Mr. Shiv Sehgal	Non-Promoter	35,000
5	Mrs. Gita Vijay Karnani	Non-Promoter	25,000
6	Mr. Jitendra Hiru Panjabi Joint holder: Supriya Jitendra Panjabi	Non-Promoter	15,000
7	Mr. Bechu Vishwakarma	Non-Promoter	60,000

For, Knowledge Marine & Engineering Works Ltd.

Ritika Sharma
Company Secretary & Compliance Officer
Membership: A40852

Place: Mumbai