

## KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

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











**Date:** 20th June, 2024

**Ref:** KMEW/BSE/PIT/2024-25/04

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 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	1,750			
	Total	1,750			

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.	Categor y of Person	held acqui <del>disp</del> e		ior to tion+			held post- acquisition/ disposal a s d s		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		of Intim ation to the	Mode of Acqui sitio n	Exchan ge on which trade was execut ed	
		Typ e of sec urit ies	No. and % of share holdi ng	Typ e of sec uriti es	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, 10th Floor, Supreme Epitome Building, CTS 166, DR. Choitram Gidwani Road, Opposite Basant Cinema Union Park, Chembur, Mumbai, Maharashtra 400071, India	Designat ed Person: Chief Executiv e Officer	Equ ity Sha res	2625 (0.024 %)	Equi ty Sha res	1,750	Rs. 24,15,087.50 /- (Rupees Twenty-Four Lakhs Fifteen Thousand Eighty-Seven and Paise Fifty Only)	Pur cha se	Equit y Share s	4,375 (0.041 %)	19- June- 2024	19- June- 2024	20- June- 2024	Open Mark et	BSE- SME

by MK.

## 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	B	uy	S	was executed				
	specifications	Notional Value	Number of Units	Notional Value	Number of Units				
	_		(Contracts* Lot		(Contracts* Lot				
			Size)		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.

Signature

Name: Sujay Mohanlal Kewalramani Designation: Chief Executive Officer

Date: 20-June-2024 Place: Mumbai