



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

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001

Date: 29th August, 2023

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Subject: Outcome of Board Meeting held on Tuesday, 29th August, 2023

We would like to inform you that the Board of Directors of the Company have, at their meeting held on Tuesday, 29th August, 2023 (i.e. today) inter alia, considered the following core agendas:

1. Considered and took note of resignation of present Secretarial Auditor of the Company Mr. Deepak Kewaliya. Mr. Kewaliya has resigned due to preoccupation of assignments.
2. Considered and approved appointment of M/s. Amit Dharmani & Associates as the Secretarial Auditor of the Company.
3. Considered and approved Board Report of the Company for FY 2022-23.
4. Considered enhancement in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/sec 186 of the Companies Act 2013.
5. Considered and approved for enhancing borrowing powers u/sec 180 of Company Act 2013.
6. Considered and approved matters of the Notice of 08th Annual General Meeting (AGM) to be held on 29th September 2023, including special resolutions to be passed.

Please note that the meeting of Board of Directors was commenced at 03:30 PM and concluded at 4:25 PM by giving vote of thanks.

You are requested to kindly take the above information in your records.

Thanking you,

For **Knowledge Marine & Engineering Works Limited**

Kanak Kewalramani
Director & CFO
(DIN: 06678703)