



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

Date: 14th August, 2023

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

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 – **Appointment of Women Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, We wish to inform you that the Board of Directors in its meeting held on 14th August, 2023 has:-

Appointed Mrs. Sneha Devckar (DIN: 10250775) as an Additional Director in the capacity of Non-Executive Independent Director with immediate effect for a period of 5 years, subject to approval of members of the Company in ensuing Annual General Meeting.

Mrs. Devckar is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mrs. Devckar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as "**Annexure A**" for your reference.

You are requested to kindly take the same on your records.

Thanking You,

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

Ritika Sharma
Company Secretary & Compliance Officer
M. No. A40852



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Annexure A

Sr. No.	Requirement	Disclosure
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sneha Devckar (DIN: 10250775) as an Additional Director in the capacity of Non-Executive Independent Director of the Company
2.	Date of Appointment	14th August 2023. Terms of Appointment – shall hold office till the ensuing AGM.
3.	Brief Profile	Mrs. Sneha Devckar is an experienced businesswoman having experience of more than 29 years in the field of Insurance and Financial Consultancy. She has completed her BSC in Botany from Mumbai University, Maharashtra. In her free time, she keeps herself busy in spiritual healing and successfully runs a designer boutique. She is currently associated with the following businesses: <ul style="list-style-type: none">• Financial Insurance Consultant with various reputed Insurance Companies• Partner in Pandurang Daji Devkar Melter's and Refiner's• Partner in Soul Ace India• Partner in Taaraa Platinum and Taaraa Assay Lab
4.	Disclosure of relationships between directors	Mrs. Sneha Devckar is not related to any of the Directors on the Board.