



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

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

Date:07/08/2023.

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,

**SUB: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.- Incorporation of Wholly Owned Subsidiary.**

Pursuant to regulation 30 of Listing Regulation read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated its Wholly Owned Subsidiary in the Kingdom of Bahrain by the name KNOWLWDGE MARINE CO. W.L.L on 6<sup>th</sup> August 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD//4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure-A**'

The aforesaid information is also placed on the website of the Company [www.kmew.in](http://www.kmew.in)

Please take above intimation in your record.

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

RITIKA  
SHARMA

Digitally signed by  
RITIKA SHARMA  
Date: 2023.08.07  
18:33:29 +05'30'

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



**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size turnover etc.	<p>The Company has incorporated a newly Wholly owned Subsidiary, KNOWLEDGE MARINE CO. W.L.L on 6<sup>th</sup> August, 2023., with the authorities of the Kingdom of Bahrain.</p> <p>Authorised Capital: 10,000 Bahrain Dinar divided into 100 Shares of 100 Bahran Dinar each.</p> <p>Size/ Turnover: NA (Yet to commence business operations)</p>
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promotor group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>Since Company is owning 100% shareholding in the wholly owned subsidiary Company, hence the same is related party to the Company.</p> <p>Save and except which is mentioned above, the promotor group/ group companies are not interested in the transaction.</p>
3.	Industry to which the entity being acquired belongs	Shipping & Marine Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of the business of the listed entity)	<p>The Wholly owned subsidiary, KNOWLEDGE MARINE CO. W.L.L is incorporated in the Kingdom of Bahrain to carry out the following businesses:</p> <ol style="list-style-type: none"><li>Operational of recreational water transportation facilities.</li></ol>



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		2. Other Marketing/Promotion Activities.
5.	Brief details of government or regulatory approvals required for the acquisition.	Not Applicable.
6.	Indicative time period for completion of the acquisition.	Not Applicable.
7.	Nature of consideration- whether cash consideration or share swap and details of the same.	100 % subscription to the share capital in cash
8.	Cost of acquisition of the price at which the shares are acquired.	Not Applicable
9.	Percentage of shareholding / control acquired and/or number of shares acquired.	100%, 10,000 Bahrain Dinar divided into 100 Shares of 100 Bahran Dinar each.
10.	Brief background about the entity acquired in terms of products /line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>1. Operational of recreational water transportation facilities.</p> <p>2. Other Marketing/Promotion Activities.</p> <p>Date of Incorporation: 6<sup>th</sup> August 2023.</p> <p>History/Turnover: NA</p> <p>KNOWLEDGE MARINE CO. W.L.L is incorporated in the Kingdom of Bahrain and is yet to commence its business operations.</p> <p>Country of Incorporation: Kingdom of Bahrain.</p>