



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/54/2024

11/11/2024

To,
The Manager, DCS
BSE Ltd.
1st Floor, PJ Towers
Dalal Street
Mumbai-400001

Scrip code No:526113

Sub: Intimation of appointment of Internal Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Part A of Schedule III of the Listing Regulations, the Board of Directors at its meeting held on today i.e., Monday, 11th November 2024, have *inter-alia* approved the appointment of Mr.Sandeep Kumar, Company Secretary in Practice as the Internal Auditor of the Company for the financial year 2024-25.

The details as required under Listing Regulations read with SEBI circular no. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the Annexure I enclosed herewith.

Kindly take the same on the record.

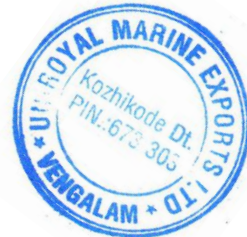
Thanking you,

For Uniroyal Marine Exports Ltd

Bindu Suresh
CFO and Compliance Officer

Place: Kozhikode

Enclosures: As above





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Annexure I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

Sl.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.Sandeep Kumar, Company Secretary in Practice was appointed as the Internal Auditor of the Company.
2.	Date of Appointment/ Cessation and term of appointment	11 th November 2024; Mr.Sandeep Kumar, Company Secretary in Practice was appointed as the Internal Auditor of the Company for the financial year 2024-25.
3.	Brief profile (in case of appointment)	<p>Mr.Sandeep Kumar is a Company Secretary in Practice with offices in Calicut, Trivandrum, and Cochin, bringing extensive experience across various sectors in providing internal audit services to clients. His services include secretarial audits, internal audits, tax-related matters, and a wide range of compliance support for both private and public limited companies.</p> <p>Mr.Sandeep Kumar's team comprises qualified Chartered Accountants, Company Secretaries, Cost Accountants, Lawyers, and other professionals. His team brings domain expertise, a comprehensive understanding of regulatory and accounting compliance requirements, and follows a robust audit process and methodology. They also leverage audit analytics to enhance the quality and efficiency of engagements.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable