



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/53/2024

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 Secretarial 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. K.P Satheesan, Company Secretary in Practice as the Secretarial 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.K.P Satheesan, Company Secretary in Practice was appointed as the Secretarial Auditor of the Company.
2.	Date of Appointment/ Cessation and term of appointment	11 th November 2024; Mr.K.P Satheesan, Company Secretary in Practice was appointed as the Secretarial Auditor of the Company for the financial year 2024-25.
3.	Brief profile (in case of appointment)	Mr.K.P.Satheeshan is a Fellow Member of the Institute of Company Secretaries of India. He has more than 20 years of post-qualification experience. He started practice in the year 1997. He is well conversant with all company law matters including public issue, SEBI, dealings with banks, FIs, works connected with project appraisal, funding, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable