Marine Electricals (India) Limited
B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)

Ref: MEIL/SEC/2026-27/31

11th August, 2026

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1h
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide resolution passed by circulation on August 8, 2026, and approval of DIN received on 10th August, 2026, have approved the appointment of Mr. Shanmugam Nagarajan (DIN: 11881663) as an Additional Director in the category of Non Executive Independent Director of the Company for the first term of 3 consecutive years commencing from August 10, 2026 subject to the approval of the shareholders of the company to be obtained within three months hereof.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

You are requested to take the same on record & oblige.

Thanking You.

For **Marine Electricals (India) Limited**
Digitally signed by DEEP VALLABHDAS SHAH
Date: 2026.08.11 20:52:18 +05'30'
Deep Shah
Company Secretary & Compliance Officer
ACS: 61488

Annexure A

The requisite details in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are as below:

Sr No	Particulars	Details
1	Name of Director	Mr. Shanmugam Nagarajan DIN:11881663
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment as an Additional Director (Non Executive Independent Director)
2	Date of appointment~~/reappointment/cessation (as applicable) & term of appointment/re-appointment;~~	Appointed for a term of three (3) years w.e.f August 10, 2026, subject to approval of the shareholders of the Company not liable to retire by rotation in the category of Non-Executive Independent Director
3	Brief profile (in case of appointment);	Mr. Shanmugam Nagarajan holds a Bachelor of Engineering (B.E.) in Electrical and Electronics Engineering and a Master of Business Administration (MBA). He is a versatile business leader with over four decades of distinguished experience spanning Industry, Infrastructure, Energy and Power, along with early leadership experience in emerging businesses such as Data Centers. During his 20-year association with Schneider Electric, he held leadership positions across nearly every major business unit, with responsibilities spanning India, Sri Lanka, Bangladesh and the MINA region. As the leader of Global Strategic Accounts, he played a pivotal role in developing and expanding new regional markets in India and globally. His extensive experience combines strategic leadership, business development, market expansion and operational management across diverse geographies and industry segments.
4	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Shanmugam Nagarajan is not related to any of the directors of the Company.
5	Information as required, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Shanmugam Nagarajan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.