



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/2026-27/32

12th August, 2026

To,
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

Dear Sir/Madam,

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

Dear Sir/ Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that, the Board of Directors approved the reconstitution of Audit Committee w.e.f 11th August, 2026 as follows:

Audit Committee

Sr. No.	Name of Director	Category	Designation in Committee
1.	Ms. Venkata Archana Rajagopalan	Non Executive Independent Director	Chairperson
2.	Mr. Vikas Jaywant	Non Executive Independent Director	Member
3.	Mr. Venkatesh Uchil	Managing Director	Member

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

Thanking You.

For **Marine Electricals (India) Limited**

Deep Shah
Company Secretary & Compliance Officer
ACS: 61488