



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/2026-27/12

29th May, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Mohan Rao (DIN: 02592294), have completed their Second term as an Independent Directors of the Company and accordingly, ceased to be the Director of the Company with effect from the close of business hours of May 29, 2026.

Consequent to Mr. Mohan Rao completion of term as an Independent Director, he ceased to be the Member of Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as “Annexure A”.

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



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Annexure A

Sr No	Disclosure Requirements	Details
1	Name	Mr. Mohan Rao (DIN: 02592294)
2	Reason for Change	Cessation of Mr. Mohan Rao as Director of the Company upon Completion of his second tenure as an Independent Directorship with effect from the from the close of business hours of May 29, 2026
3	Date of Cessation	May 29, 2026
4	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable