



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596

Ref: KMEW/BSE-CA/2021-22/13

Date: 18th February, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

With regards to the captioned subject, we would like to inform you that Ms. Sonali Gor has resigned from the post of Company Secretary and Compliance Officer of M/s. Knowledge Marine & Engineering Works Limited (KMEW) with effect from 18/02/2022 owing to some personal commitments.

The resignation letter was placed and accepted before the Board of Directors in their meeting held on 18/02/2022 and was taken on records of the Company.

The Board hereby appreciates the services rendered by Ms. Sonali during her tenure as the Company Secretary & Compliance Officer of the Company and wish her luck for her future.

You are requested to kindly acknowledge the receipt of the same and take the same on your records.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**


Kanak Sujay Kewalramani
Director & CFO
DIN: 06678703



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Listed on BSE SME exchange (KMEW | 543273 | INE0CJD01011)