



**KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596

Ref: KMEW/BSE/2022-23/Reg 30/14

Date: October 28, 2022

To

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Dear Sir/ Madam,

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INE0CJD01011</b>

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

With regards to the captioned subject, we are glad to inform you that pursuant to Regulation 6, Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 203 of the Companies Act, 2013, the Board of Directors in their meeting held on October 28, 2022 have appointed Ms. Ritika Sharma (Membership No: 40852) as the Company Secretary and Compliance Officer of the Company.

The brief profile of Ms. Ritika Sharma is attached as Annexure A for your reference.

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 and CFO**

**DIN: 06678703**

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Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai -

88

Phone: 022 - 35530988 E-mail: [info@kmew.in](mailto:info@kmew.in), Website: [www.kmew.in](http://www.kmew.in)

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



**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz, appointment, resignation, removal, death or otherwise:	Appointment as the Company Secretary and Compliance Officer of the Company due to resignation of the former Company Secretary
2.	Date of Appointment/Resignation / cessation and term of appointment	<b><u>Date of Appointment:</u></b> October 28, 2022 <b><u>Term of Appointment:</u></b> As per Companies Act, 2013
3.	Brief Profile (in case of appointment)	Ms. Ritika Sharma is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India and has also done her CA IPCC (Inter). She has completed her graduation in B. Com (hon's) from Calcutta University and has an experience of 2.5 years in the field of corporate and allied laws.
4.	Disclosure of relationships between directors	NIL

For **Knowledge Marine & Engineering Works Limited**

**Kanak Sujay Kewalramani**  
**Director and CFO**  
**DIN: 06678703**

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