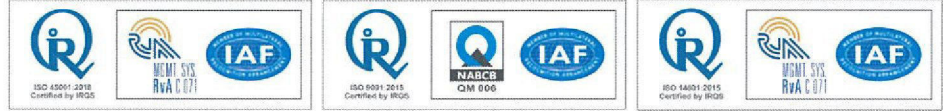




KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596



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

Date: 15th February, 2024

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

In continuation to our earlier disclosure dated January 2nd, 2024 intimating resignation by Ms. Ritika Sharma (ACS 40852) from the post of Company Secretary and Compliance Officer of the Company, we wish to inform you that she will be relieved from the services of the Company from the closing hours of 15th February 2024.

The Company has initiated the succession planning process for the said post and we will keep you posted on the decision in this regard in compliance with the extant norms.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For, **Knowledge Marine & Engineering Works Limited**

Saurabh Daswani
Managing Director
DIN: 07297445



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596



Annexure - A

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Due to personal reasons
2	Date of Appointment/Re-Appointment/Cessation (as applicable) & term of Appointment/Re-Appointment	w.e.f. February 15, 2024 (from the closure of business hours)
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



January 1, 2024

To,

The Board of Directors
Knowledge Marine & Engineering Works Ltd.
Office No. 402, Sai Samarth Business Park,
Deonar Village Road, Govandi (East),
Mumbai- 400088

Subject: Resignation from the post of Company Secretary & Compliance officer of Knowledge Marine & Engineering Works Ltd. ("the Company")

Dear Sir/Madam,

This is to inform you that I, Ritika Sharma, tender my resignation from the post of Company Secretary & Compliance officer of the Company w.e.f January 1, 2024 due to personal reasons and there are no material reasons other than the one mentioned herewith.

I express my gratitude to the Board of Directors and senior management for reposing their faith and trust on me and I also extend my gratitude towards all other employees for their support during the course of professional association with the Company.

Please accept this resignation and relieve me from the duties of the Company Secretary & Compliance Officer of the company from the close of the business hours of 29th March 2024.

Thanking you,

Yours faithfully,



Ritika Sharma
ACS 40852

