



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: U74120MH2015PLC269596

Ref:- KMEW/BSE-CA/2021-22/09

Date: December 29, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs/ Madam,

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Mukesh Daswani, Non-Executive Director of the Company, on Tuesday, December 28, 2021. Accordingly, he ceases to be director with effect from December 28, 2021.

Mr. Mukesh Daswani was appointed on the Board of the Company in 2019 as a Non-Executive Director.

Kindly take the above intimation on your record.

Thanking You

Yours Faithfully
For **Knowledge Marine & Engineering Works Limited**



Sonali Gor
Company Secretary & Compliance Officer
M. No. A51560