



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

Ref: - KMEW/BSE-CA/2021-22/10

Date: January 07, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs/ Madam,

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – **Change in Directors**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the following approval/ notings regarding change in Directors took place at the Meeting of the Board of Directors of M/s Knowledge Marine & Engineering Works Limited (“the Company”) held today viz. January 07, 2022:

1. Noted sad demise of Mr. Mukesh Daswani, (DIN: 08323099) Non-Executive Director of the Company and his cessation from the directorship wef. December 28, 2021
2. Basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Jagat Jiban Biswas (DIN: 07311532) as an Additional Non-Executive Non-Independent Director of the Company w.e.f. January 07, 2022 to fill in casual vacancy caused due to the Cessation of Mr. Mukesh Daswani.

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the brief details of Change of Directors as prescribed along with the profile of Mr. Jagat Jiban Biswas are enclosed as an **Annexure A and B** of this letter.

You are requested to kindly take the above information on your records.

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



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

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



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Annexure A

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr No.	Details of events that needs to be provided	Information of such event(s)	
		Mr. Mukesh Daswani	Mr. Jagat Jiban Biswas
1.	Reason for change viz, appointment, resignation removal, death or otherwise :	Death	Appointment as an Additional Director (Non-Executive and Non-Independent) of the Company
2.	Date of Appointment/Resignation / cessation and term of appointment	December 28, 2021	<p><u>Date of Appointment:</u> January 07, 2022</p> <p><u>Term of Appointment: As an Additional Director:</u> In terms of section 161 of the Companies Act, 2013, Mr. Biswas is appointed as a Director in Casual Vacancy and shall hold office upto the date of ensuing Annual General Meeting ('AGM') of the Company or the last date on which the AGM of the Company should have been held, whichever is earlier.</p> <p><u>Term of Appointment: As Non - Executive Director:</u> Liable to retire by rotation.</p>
3.	Brief Profile (in case of appointment)	NA	Attached as Annexure B
4.	Disclosure of relationships between directors	NA	NIL
5.	Information as required LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June 20, 2018	NA	Mr. Biswas is not debarred from holding the office of Director by virtue of pursuant to BSE Circular no. any SEBI Order or any other such authority.



Annexure - B

Brief Profile of Director

Name: Mr. Jagat Jiban Biswas

Date of Birth: 17th December, 1959

Educational Qualification: After graduating from T. S. Rajendra, Mumbai, in 1978, passed prescribed Competency Examinations on Nautical Sciences from DG (Shipping), India. Also acquired Fellowship in Hydrography from India and Pilot's License for river Hugli.

Background:

Mr. Biswas has in depth knowledge of Marine Industry and has an experience of more than 43 years in Marine and Engineering field.

Mr. Biswas is experienced in managing a large department of Kolkata Port Trust under Ministry of Shipping, GOI comprising more than 200 Class-I Officers and 1000 employees. He has been managing a fleet of about 50 vessels of Kolkata Port including hired vessels comprising Dredgers, Pilot and survey vessels, tugs etc. He has the experience of handling many large value contracts ranging from Rs. 30 crores to Rs. 1500 crores.

Mr. Biswas worked as Director, Marine Department, Kolkata Port Trust, primarily dealing with Conservancy, Port operations, Pilotage, Dredging, Hydrographic Surveying, Marine Projects and allied Legal matters. He was also in charge of General Administration Department including Estate Division, Traffic Department and Hydraulic Study Department of Kolkata Port Trust.

Mr. Biswas has also acted as Director of (BSPL) Bhor Sagar Port Limited, KPIDCL (Kolkata Port Infrastructure Development Corporation) and a Member of the West Bengal Maritime Board.

Mr. Biswas has also worked as Chief Hydrographer to Kolkata Port Trust, dealing with Hydrographic Survey and Research Works, Depth and Draft forecast, Publication of Tide Tables and Hydrographic Charts, Preparation of Electronic Navigational Charts etc.

Mr. Biswas also worked as Dy. Director. Marine Department, Kolkata Port Trust, primarily dealing with Marine Operations and Marine Administration including tendering process and Legal matters.