



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



21st March, 2024

To,
Listing Department
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Appointment of Company Secretary and Compliance Officer of the Company

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulation") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars") we wish to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on 21st March, 2024 appointed Mr. Avdhoot Kotwal (ACS 73327) Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of the Company w.e.f. 21st March, 2024.

Detailed information as required under Listing Regulations read with SEBI circulars in respect of aforesaid appointment are given in 'Annexure A'.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

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

Kanak Kewalramani
Director & CFO
DIN: 06678703

Regd Office: Office no 402, Sai Samarath Business Park, Deonar Village Rd, Govandi (East), Mumbai - 88

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Listed on BSE SME exchange (KMEW | 543273 | INEOCJD01011)



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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: Mr. Avdhoot Kotwal has been appointed as a Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	With effect from 21 st March, 2024 Term of appointment - NA
3.	Brief Profile	Mr. Avdhoot Kotwal is an Associate Member of the Institute of Company Secretaries of India and also a Post-graduate and has experience in dealing with matters relating to Companies Act, Listing Regulations and allied laws. Mr. Kotwal has worked in different domains and for various companies including listed, unlisted Companies and renowned PCS Firms. He has post qualification experience of 2 years in the field of secretarial and legal matters. He has achieved professional excellence and expertise in his work.
4.	Disclosure of relationships between directors	Not Applicable