

Date: 2nd July 2024

To,
**The Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051**

Ref.: Scrip Code: MARINETRAN / ISIN: INE0P1P01017

**Sub: Intimation under Regulation 30 read with Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Ms. Shobha Rustagi (DIN: 03503850) vide letter dated 30th June 2024 has tendered her resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 30th June 2024 along with her membership in various Committees in our company.

Ms. Shobha Rustagi (DIN: 03503850) has confirmed that there are no other material reasons for her resignation other than mentioned in her resignation letter. The resignation letter is enclosed herewith. This is to further inform that Ms. Shobha Rustagi (DIN: 03503850) is not a director in any other Indian listed entity.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

This is for your information and records.
Thanking you

Yours Faithfully,
For, Marinetrans India Limited

Nikhil K Joshi
Company Secretary & Compliance Officer

Annexure A

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr.no | Name of Director | Ms. Shobha Rustagi (DIN:03503850) |
|--|---|---|
| 1. | Reason for change | Resignation of Ms. Shobha Rustagi, Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments. |
| 2. | Date of Cessation | Close of business hours on 30th June 2024 |
| 3. | Brief Profile | NA |
| 4. | Disclosure of relationships between directors | NA |
| 5. | Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | NIL |
| Additional Information in case of resignation of an Independent Director | | |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed herewith as Annexure B |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Directorships & Committee Memberships in other listed entities: NIL |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Ms. Shobha Rustagi (DIN: 03503850) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter. |

MARINETRANS INDIA LIMITED

(Formally known as the Marinetrans India Private Limited)

CIN:- U35110MH2004PLC147139

801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Thane, Navi Mumbai, Maharashtra, India, 400614 Phone ; 022 40307777 Website;

www.marinetrans.in

Mumbai H.O. | Hyderabad | Ahmedabad

Date: 30/06/2024

To
The Board of Directors
Marinetrans India Private Limited
801/802,8th Floor, Vindhya Commercial Complex Plot No. 1,
Sector 11, CBD Belapur, Navi Mumbai- 400614

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the Company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 30/06/2024.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Shobha Rustagi

DIN: 03503850