



Date:- January 24, 2024

To, Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051, Maharashtra.

**Script Code: MARINETRAN**

Sub: **Outcome of Board Meeting dated January 24, 2024**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. January 24, 2024 (started at 05:00 P.M. and concluded at 06:00 P.M.) inter-alia considered and approved the following:

- 1) Appointment of Mr. Arunkumar Narayan Hegde (DIN: 07925465) as an Additional Director (Category Non-Executive-Promoter Director) w.e.f. January 24, 2024.
- 2) Acceptance of Resignation of Mr. Benny Xavier Dcosta (DIN: 03464231) from the post of Director of the Company w.e.f. January 24, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

- 3) Re-Constitution of Audit Committee, Stakeholder's Relationship Committee, Nomination and Remuneration Committee after aforesaid changes in Directors.
- 4) Appointment of M/s. MASD & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 146249W) as an Internal Auditor of the Company for the financial year 2023-24.
- 5) Appointment of M/s. Sushant Gawade & Associates, Practicing Company Secretaries, Mumbai (ICSI Peer Review Certificate No. 3676/2023) as the Secretarial Auditor of Company for the financial year 2023-24.

This is for your information and record.

Thanking you,

**For Marinetrans India Limited**

TIRAJ KUMAR  
BABU  
KOTIAN

Digitally signed by  
TIRAJ KUMAR BABU  
KOTIAN  
Date: 2024.01.24  
18:53:05 +05'30'

**Tirajkumar B. Kotian**

Chairman & Managing Director

(DIN: 00022294)

**MARINetrans India Limited**

(Formerly Known as MARINetrans India Private Limited)

**Place: Navi Mumbai**

CIN: U35110MH2004PLC147139

801 / 802, 8th Floor, Vindhya Commercial Complex, Plot No. 1, Sector 11,

CBD Belapur, Navi Mumbai - 400 614. Phone : 022 4030 7777 Website : www.marinetrans.in

**Mumbai H. O. | Hyderabad | Ahmedabad**



**Annexure A**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Arunkumar Narayan Hegde as a Non-Executive director of the Company with effect from January 24, 2024	Mr. Benny Xavier Dcosta has tendered his resignation as a Director (Non-Executive) of the Company due to not in position to devote time and effort required to perform the duties in capacity of director the company and there are no material reasons for the resignation other than the one mentioned in the resignation letter
Brief Profile (in case of appointment)	Mr. Arunkumar Narayan Hegde holds a B.Com , MMS and DMM degree and nearly 28 years of experience in the logistics industry and supply chain solutions. He is recognized as a highly dedicated professional in logistics industry.	N.A
Disclosure of relationships with KMP/Director or their relatives	Mr. Arunkumar Narayan Hegde is not related to any Director, Key Managerial Personnel of the Company or any of their respective relatives.	N.A

Names of the listed entities in which Mr. Arunkumar Narayan Hegde holds Directorships, indicating the category of Directorship and Membership of Board Committees before the Appointment:- Nil

Mr. Arunkumar Narayan Hegde a to be appointed as the members of Audit Committee, Stakeholder’s Relationship Committee, Nomination and Remuneration Committee, with effect from January 24, 2024.

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Form,  
Benny Xavier Dcosta (DIN: 03464231)  
A/104, Jangid Enclave, Spring Rose, Mira Road (East),  
Thane-401107 Maharashtra, India

To,  
Board of Directors  
MARINETRANS INDIA LIMITED  
801/802, 8th Floor, Vindhya Commercial Complex, Plot No. 1,  
Sector 11, CBD Belapur, Navi Mumbai-400614, Maharashtra, India

Sub: RESIGNATION FROM THE POST OF DIRECTOR OF MARINETRANS INDIA LIMITED WITH EFFECT FROM 24TH JANUARY, 2024

Dear Sir/Madam,

This is to put forward my resignation from the Board of Directors of MARINETRANS INDIA LIMITED to take effective from 24th January, 2024 due to my personal reasons, I will not able to devote the time and efforts required to perform the duties in the capacity of Director of the Company hence I am resigning from the post of Director of the Company.

The Board is hereby requested to accept the same and kindly file/intimate my resignation with the Registrar of Companies, Maharashtra, Mumbai.

I wish you all the best for your continued success and assure of being available whenever required.

Thanking you,

Yours faithfully,

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Benny Xavier Dcosta  
(DIN: 03464231)

Date: 15th January, 2024  
Place: Navi Mumbai