

Date: - September 03, 2024

To,
Corporate Relationship Department,
National Stock Exchange Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

Scrip Code- MARINETRAN / ISIN: INE0P1P01017

Sub: Outcome of Board Meeting held on 03rd September 2024

Ref: Regulation 30 and 33 of SEBI (LO&DR) Regulations, 2015

Dear Sir,

The Board of Directors of the Company at their meeting held on 03rd September 2024 (i.e. today) has inter alia, considered and approved the following: -

1. Based on recommendation of Nomination and Remuneration committee Board approved the appointment of Mr. Chahan Vinod Vora (DIN: 10275707) as an Additional Director (Category Non-Executive Independent Director) w.e.f 03rd September 2024.
2. Reconstitution of Committees of the Board of Directors Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 03rd September 2024 as under:
 - a. Audit Committee pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

| Sr.no | Name of the Member | Current Designation | Status |
|--------------|---------------------------|------------------------------------|---------------|
| 1 | Chahan Vinod Vora | Non-Executive Independent Director | Chairman |
| 2 | Vani Ramesh Alva | Non-Executive Independent Director | Member |
| 3 | Arunkumar Hegde | Non-Executive Director | Member |

- b. stakeholders' Relationship Committee pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

| Sr.no | Name of the Member | Current Designation | Status |
|--------------|---------------------------|----------------------------|---------------|
|--------------|---------------------------|----------------------------|---------------|

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;

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| | | | | |
|---|-------------------|------------------------|-------------|----------|
| 1 | Vani Ramesh Alva | Non-Executive Director | Independent | Chairman |
| 2 | Arunkumar Hegde | Non-Executive Director | | Member |
| 3 | Chahan Vinod Vora | Non-Executive Director | Independent | Member |

- c. Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

| Sr.no | Name of the Member | Current Designation | Status |
|-------|--------------------|-------------------------------|----------------------|
| 1 | Vani Ramesh Alva | Non-Executive Director | Independent Chairman |
| 2 | Arunkumar Hegde | Non-Executive Director Member | |
| 3 | Chahan Vinod Vora | Non-Executive Director | Independent Member |

3. To fill casual vacancy of M/s. GMCS & Co (FRN: 141236W), Chartered Accountants board recommended to appointment M/s. Billimoria Mehta & Co., as Statutory Auditors company, (ICAI Firm Registration No.101490W) of the Company for the financial year 2024-25 subject to approval of the shareholders
Necessary consent has been received from the concerned Statutory Auditor.
4. Appointment of M/s. Vatsaraj and Company, as Internal Auditors, (Registration No. 111327W) as the of Company for the financial year 2024-2025.
5. Appointment of M/s. Sushant Gawade & Associates, Practicing Company Secretaries, Mumbai (ICSI Peer Review Certificate No.367 6/2023) as the Secretarial Auditor of Company for the financial year 2024-2025.
6. Based on recommendation of Nomination and Remuneration committee Board approved the Re-Appointment of Mr. Arunkumar Narayan Hegde (DIN: 07925465) who retires by rotation and offers himself for re-appointment.
7. Consider and approve the Director report.
8. Notice for convening 20th Annual General Meeting (AGM) of the members of the Company to be held on 30th September 2024, along with Directors' Report, Management Discussion Analysis, Financial Statements and other relevant annexure thereon for the year ended March 31, 2024.
Following special business transaction which will cover in AGM
a) Regularization Mr. Arunkumar Narayan Hegde (DIN: 07925465) at ensuing general meeting

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- b) Regularization Mr. Chahan Vinod Vora (DIN: 10275707) at ensuing general meeting
- c) Fill casual vacancy of the auditor.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as Annexures.

**For and Behalf of
Marinetrans India Limited**

**Nikhil K Joshi
Company Secretary & Compliance Officer**

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This information is being furnished in compliance of Regulation 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find the below mentioned enclosures: -

Annexure A:-

The Following is the brief Profile of Mr. Chahan Vinod Vora (DIN: 10275707)

| | |
|--|---|
| Name of the Director | Mr. Chahan Vinod Vora |
| Date of Appointment | September 02, 2024 |
| Designation | Independent Director |
| Brief Profile | Expertise in conducting in-depth audits and devising successful improvement strategies. Methodically evaluated documents and systems and initiated corrections in compliance with established standards. Focuses on delivering high-quality results and producing exceptional work. |
| Relationship between Directors inter-se | None |
| Directorship in other companies | KRI Entertainment limited India Home Loans Limited |

Annexure B:-

The Following is the brief Profile of Mr. Arunkumar Narayan Hegde (DIN: 07925465)

| | |
|--|---|
| Name of the Director | Mr. Arunkumar Narayan Hegde |
| Date of Appointment | January 24, 2024 |
| Designation | Additional Director |
| Brief Profile | 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. |
| Relationship between Directors inter-se | Mr. Arunkumar Narayan Hegde is not related to any Director, Key Managerial Personnel of the Company or any of their respective relatives. |
| Directorship in other companies | Zenith Water Solutions Private Limited Safewater Lines India Private Limited Safewater Logistics Private Limited |

Annexure C:-

Appointment of Statutory auditor

| Particulars | Details |
|--|--|
| Name of the company | Marinetrans India Limited |
| Name of the auditor | M/s. Billimoria Mehta & Co ("BMC") |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Effective date of appointment | 3 rd September 2024 (Subject to approval of shareholders at ensuing General meetings of the company) |
| Brief Profile | Billimoria Mehta & Co ("BMC") BMC has created a niche for itself in the fields of Audit & Assurance, Direct & Indirect Tax |

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|---|--|
| | Consultancy, Advisory on Corporate Laws, FEMA, Management Consultancy, etc. They serve a wide arena of clientele across various industries including logistics industry, Manufacturing, Trading, Banking & Finance, Insurance & Automobile sector Dedicated team of Qualified Chartered Accountants to deliver quality solutions customized to the needs of the clients. |
| Disclosure of relationship between directors (in case of appointment of a director) | Not applicable |

Kindly take the same on records.
Yours Faithfully

**For and Behalf of
Marinetrans India Limited**

**Nikhil K Joshi
Company Secretary & Compliance Officer**

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