

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 21.03.2024

Dear Sir/ Madam

Sub : Intimation of Resignation of Company Secretary and Compliance Office
of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code 519413

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mrs. Kritika Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated March 21, 2024 and will be relieved from the services of the Company with effect from close of business hour on April 20, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

For Datiware Maritime Infra Limited


Ashok Patil
Director
DIN: 00766354



Regd Off: 1st Floor Adams Court Baner Road Pune -
411045
Website: www.datiware.com

CIN: L05000PN1992PLC177590
Email: cs.datiware@gmail.com
Tel: 7410090100

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Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Kritika Agarwal has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 21.03.2024. She has decided to move on to pursue opportunities outside the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on April 20, 2024.
3	Brief profile (in case of appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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From:
Kritika Agarwal,
S-46, Raj aangan ,
NRI Colony,Pratap Nagar,
Jaipur, Rajasthan-302033

March 21, 2024

To,
The Board of Director
Datiware Maritime Infra Limited
Adam's Court, 1st Floor,
Baner Road, Pune,
Maharashtra 411045

Sub: Resignation from the position of Company Secretary & Compliance officer (Key managerial personnel) of the Company.

Respected Sir(s),

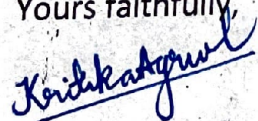
I hereby tender my resignation as Company Secretary and Compliance Officer (Key managerial personnel) under the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015 and all Statutory/ designated positions in the Company, with effect from the close of business hours of April 20, 2024 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the Board of directors, CEO, CFO, senior management and colleagues of the Company for their stinted support and cooperation extended during my tenure as Company Secretary & Compliance officer of the company.

I further hereby confirm that there is no any other material reason for my resignation.

Thanking You,

Yours faithfully,



Kritika Agarwal

ICSI Mem. No: ACS 52989