

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Date: 12 February 2024

To,

**Department of Corporate Services
BSE Limited**

Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code : 519413

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on February 12, 2024 have appointed Mrs Aarati Sachin Khare (DIN: 06916222) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from February 12, 2024 subject to the approval of shareholders.

Mrs Aarati Sachin Khare (DIN: 06916222) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mrs Aarati Sachin Khare (DIN: 06916222) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Board Meeting commenced on 3.30 PM and concluded on 04.15 PM. Kindly take the above information on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN: 02419826



Regd Off: 1st Floor Adams Court Baner Road Pune - 411045

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Annexure-I

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the brief profile of Mrs Aarati Sachin Khare, appointed as Independent Director is as below.

Mrs Aarati Sachin Khare

Particulars		Details
Reason for change viz., appointment,	:	Appointment
Date of Appointment and Term of appointment	:	Mrs Aarati Sachin Khare is appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from February 12, 2024 for the period of 5 years
Brief Profile	:	Mrs Aarati Sachin Khare have completed B.Com from Mumbai University in the year 2002. She also holds an experience of 10 years in Teaching profession. Further She has more than 10 years of experience in HR, Admin and Finance.
Disclosure of relationships between directors	:	There are no inter-se relations between Mrs Aarati Sachin Khare and the other members of the Board.
Shareholding	:	Mrs Aarati Sachin Khare do not hold any shares in the company.



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