



# GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 03<sup>rd</sup> Floor, Prospect Chambers, D.N. Road, Fort, Mumbai - 400 001

Phone: 022 35481800; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

01.04.2024

THE MANAGER,  
BSE LIMITED  
DCS - CRD  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI - 400 001

SCRIPCODE: 509563

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Completion of tenure of Independent Director – Mr. Rajiv S. Khanna (DIN: 02855080) and Change in the Directorate of Garware Marine Industries Limited ("the Company").**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that:

1. The tenure (second term) of Mr. Rajiv S. Khanna (DIN: 02855080), Independent Director of the Company has been completed on Sunday, 31<sup>st</sup> March, 2023 and therefore, Mr. Rajiv S. Khanna ceased to be Independent Director of the Company With effect from today, Monday, 01<sup>st</sup> April, 2024.
2. On Cessation of the above Independent Director and In reference to the Company's disclosure dated 27<sup>th</sup> March, 2024, stating appointment of Mr. Piyush V. Patel (DIN: 02855080) as Additional Director (Non-Executive, Independent) with effect from 27<sup>th</sup> March, 2024, the strength of the Board is as follows:

Sr. No.	Name of the Director	Designation
1	Mr. Aditya A. Garware	Chairman, Non- Executive Director
2	Mrs. Shefali S. Bajaj	Non- Executive Director
3	Mr. Sanjay V. Chinai	Independent Director
4	Mr. Vikas D. Sadarangani	Independent Director
5	Mr. Piyush V. Patel	Independent Director
6	Mr. Shyamsunder V. Atre	Executive Director

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

This information will also be available on the website of the Company at [www.garwaremarine.com](http://www.garwaremarine.com).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Garware Marine Industries Limited

Pallavi P. Shedge

Company Secretary & Compliance Officer

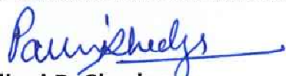
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Encl: As above

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations.

Name	Mr. Rajiv S. Khanna (DIN: 02855080).
Reason for change	The tenure (second term) of Mr. Rajiv S. Khanna (DIN: 02855080), Independent Director of the Company has been completed on Sunday, 31 <sup>st</sup> March, 2023.
Date of Appointment/ Cessation	01 <sup>st</sup> April, 2024.
Brief profile	Not Applicable.
Disclosure of relationship	Not Applicable.

For Garware Marine Industries Limited



Pallavi P. Shedge

Company Secretary & Compliance Officer

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