



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

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

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

Website: www.garwaremarine.com

06.11.2025

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. Sanjay C. Chinai (DIN: 00245418) 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. Sanjay V. Chiani (DIN: 00245418), Independent Director of the Company has been completed on Tuesday, 14th October, 2025 and therefore, Mr. Sanjay V. Chiani ceased to be Independent Director of the Company with effect from, Tuesday, 14th October, 2025.
2. On Cessation of the above Independent Director and in reference to the Company's disclosure dated 12th August, 2025, stating appointment of Mr. Amir J. Pradhan (DIN: 00308468) as Non-Executive, Independent Director with effect from 12th August, 2024 (Whose appointment has been approved by the members of the Company in 47th AGM dated 25th September, 2025), 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. Vikas D. Sadarangani	Independent Director
4	Mr. Piyush V. Patel	Independent Director
5	Mr. Amir J. Pradhan	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.

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

A29787

Encl: As above

Annexure –I

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. Sanjay V. Chinai (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 Tuesday, 14 th October, 2025.	
Date of Appointment/ Cessation	14 th October, 2025.	
Brief profile	Not Applicable.	
Disclosure of relationship	Not Applicable.	

For Garware Marine Industries Limited


Pallavi P. Shedge

Company Secretary & Compliance Officer
A29787