



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/77/2025

08/12/2025

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, P.J. Towers, Dalal  
Street, Mumbai - 400 001

**Sub: Outcome of the meeting of the Board Directors held on 08<sup>th</sup> December 2025**

**Ref: Scrip code No:526113 Scrip ID: UNRYLMA  
ISIN: INE602H01010**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, December 08, 2025 inter-alia considered and approved the following:

1. Resignation of Mr. Mohanlal Viswanathan Nair (DIN: 00149939), Non-executive Director from the Board of Directors of the Company due to his personal reasons, with effect from the close of business hours on November 30, 2025.
2. Reconstitution of the Audit Committee and post reconstitution, the composition of the Audit Committee w.e.f. December 01, 2025, shall be as under

Sl. No.	Name of Director	DIN	Category	Position
1	Mr. Sachu Rajan Eapen	08203820	Independent Director	Chairman
2	Mr. Ganesh Mohan	11261841	Independent Director	Member
3	Mr. K C Thomas	02239374	Non - Independent Director	Member

3. Reconstitution of the Nomination and Remuneration Committee and post reconstitution, the composition of the Nomination and Remuneration Committee w.e.f. December 01, 2025, shall be as under

Sl. No.	Name of Director	DIN	Category	Position
1	Mr. Sachu Rajan Eapen	08203820	Independent Director	Chairman
2	Mr. Ganesh Mohan	11261841	Independent Director	Member
3	Mr. K C Thomas	02239374	Non - Independent Director	Member

4. Reconstitution of the Stakeholder Relationship Committee and post reconstitution, the composition of the Stakeholder Relationship Committee w.e.f. December 01, 2025, shall be as under

Sl. No.	Name of Director	DIN	Category	Position
1	Mr. Sachu Rajan Eapen	08203820	Independent Director	Chairman
2	Mr. Ganesh Mohan	11261841	Independent Director	Member
3	Mr. K C Thomas	02239374	Non - Independent Director	Member



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Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), in respect of aforesaid resignation are given in 'Annexure-A' to this letter.

The meeting commenced at 10:00 A.M. and concluded at 10:30 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P  
Company Secretary & Compliance Officer

Place: Kozhikode





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## Annexure -A

**DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11 2024:**

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2.	Date of Appointment/ Cessation and term of appointment	With effect from close of business hours on 30 <sup>th</sup> November 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Which type of director is resigning	Non-executive Director