



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

12.08.2025

**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 – Board Meeting held today, 12th August, 2025.

Kindly take on your record the intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 of the today's Board Meeting dtd. 12th August, 2025:

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held, today, on 12th August, 2025, appointed Mr. Amir J. Pradhan (DIN : 00308468 and IICA Membership No. IIDB-DI-202508-077624) as Additional Director (Non-Executive, Independent) of the Company, for an initial term of five (5) years with effect from 12th August, 2025 to 11th August, 2030, (both days inclusive), subject to approval of the shareholders to be obtained within three months hereof (via ensuing Annual General Meeting of the Company). The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – A.

"We hereby confirm that Mr. Amir J. Pradhan satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations".

This information will also be available on the website of the Company at www.garwaremarine.com.

The meeting was commenced at 03:30 pm and concluded at 04:45 pm.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Garware Marine Industries Limited

PALLAVI

Digitally signed by
PALLAVI SHEDGE

SHEDGE

Date: 2025.08.12
17:51:16 +05'30'

Pallavi Shedge

Company Secretary & Compliance Officer

A29787

Encl: as above

Annexure –A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Amir J. Pradhan, Independent Director (DIN: 00308468 and IICA Membership No. IIDB-DI-202508-077624).
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amir J. Pradhan is appointed as an Independent Director with effect from 12 th August, 2025.
Date of Appointment / Cessation	12 th August, 2025.
Term of appointment	For the term of five (5) years with effect from 12 th August, 2025 to 13 th August, 2030, (both days inclusive) not liable to retire by rotation, subject to the approval of the shareholders through special resolution.
Brief Profile	Mr. Amir J. Pradhan grew up in Mumbai and is presently based in Bangalore. He is an industrialist with over 30 years of experience overseeing multiple businesses across various sectors including the textiles, footwear and the food industries. He is also in the business of developing land for Hotels, Row Houses etc.
Disclosure of relationships between Directors	Mr. Amir J. Pradhan is not related to any Directors and KMPs of the Company of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil
Other	Mr. Amir J. Pradhan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of the Companies and LLPs where he is a Director and Designated partner:

Board Membership of Other Companies and Designated Partner in LLPs as on Date.	<p>Companies Pradhan Mercantile Private Limited U18100KA1991PTC050353 Promoter & Whole-time Director YPO Gold Bangalore Chapter U91120KA2017NPL102672 Director Brandbox Labs Private Limited U18209KA2017PTC107203 Promoter & Director Simplicity Foods And Beverages Private Limited U51224KA1990PTC125023 Promoter & Director Roopkala Holdings Private Limited U51100KA1990PTC123852 Promoter & Director</p> <p>LLPs JAG Lifestyle LLP ACG-6672 Mirage Enterprise LLP AAA-0689 Simplicity Foods LLP AAL- 4954</p>
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