



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/48/2025

27/08/2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**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, August 27, 2025 inter-alia considered and approved the following:

1. Re-appointment of B.S.J & Associates, Chartered Accountants (ICAI Firm Registration No. 010560S), as the Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of the 33rd Annual General Meeting (AGM) of the Company till the conclusion of the 38th AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Panakkat Sandeep Kumar, Company Secretary in Practice as the Internal Auditor of the Company for the financial year 2025-26.
3. Re-appointment of Gopimohan Satheesan and Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2025-26.

The details 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'), are given in 'Annexure - A'.

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.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:

- a) With respect to re-appointment of B.S.J & Associates, Chartered Accountants (ICAI Firm Registration No. 010560S), as the Statutory Auditors

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	Re-appointment of B.S.J & Associates, Chartered Accountants as the Statutory Auditors
2.	Date of Appointment/ Cessation and term of appointment	Re-appointment shall be effective from the conclusion of the 33 rd Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 33 rd AGM till the conclusion of the 38 th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	Brief profile (in case of appointment)	B.S.J & Associates, Chartered Accountants, incepted in 2004 is a professionally managed, service oriented and knowledge based Chartered Accountant's firm established by chartered accountants with many years of industry experience. Registered under the Partnership Act, 1932, B.S.J & Associates has its head office in Ernakulam, Kerala, and also has set up branches in Thrissur, Thodupuzha, Kozhikode, Maradu, Aluva, Kannur, Kottarakkara and Bangalore. At present, the firm is having 11 partners and the head office and all the branches are under the direct supervision of a resident senior partner in charge.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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- b) With respect to re-appointment Mr. Panakkat Sandeep Kumar, Company Secretary in Practice as the Internal Auditor

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	Mr. Panakkat Sandeep Kumar, Company Secretary in Practice was re-appointed as the Internal Auditor of the Company.
2.	Date of Appointment/ Cessation and term of appointment	August 27, 2025; Mr. Panakkat Sandeep Kumar, Company Secretary in Practice was re-appointed as the Internal Auditor of the Company for the financial year 2025-26
3.	Brief profile (in case of appointment)	<p>Mr. Panakkat Sandeep Kumar is a Company Secretary in Practice with offices in Calicut, Trivandrum, and Cochin, bringing extensive experience across various sectors in providing internal audit services to clients. His services include secretarial audits, internal audits, tax-related matters, and a wide range of compliance support for both private and public limited companies.</p> <p>His team comprises qualified Chartered Accountants, Company Secretaries, Cost Accountants, Lawyers, and other professionals. His team brings domain expertise, a comprehensive understanding of regulatory and accounting compliance requirements, and follows a robust audit process and methodology. They also leverage audit analytics to enhance the quality and efficiency of engagements.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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- c) With respect to re-appointment of Gopimohan Satheesan and Associates LLP, Practicing Company Secretaries as the Secretarial Auditor

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	Gopimohan Satheesan and Associates LLP, Practicing Company Secretaries was re-appointed as the Secretarial Auditor of the Company.
2.	Date of Appointment/ Cessation and term of appointment	11 th November 2024; Gopimohan Satheesan and Associates LLP, Practicing Company Secretaries was appointed as the Secretarial Auditor of the Company for the financial year 2025-26.
3.	Brief profile (in case of appointment)	Mr. K.P.Satheesan is a Fellow Member of the Institute of Company Secretaries of India. He has more than 20 years of post-qualification experience. He started practice in the year 1997. He is well conversant with all company law matters including public issue, SEBI, dealings with banks, FIs, works connected with project appraisal, funding, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable