



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/64/2025

27/10/2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

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

1. Recommended the appointment of Mr. Ganesh Mohan (DIN No:11261841) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from October 31, 2025 till October 30, 2030
2. Re-appointment Mr. Sachu Rajan Eapen (DIN: 08203820) as a Non-Executive Independent Director cum Chairman of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from October 31, 2025 till October 30, 2030
3. Resignation of Mr. Ambrish Naresh Sampat (DIN: 01969624) as a Non-Executive Independent Director from the Board of Directors of the Company due to his personal reasons, with effect from the close of business hours on Friday, 31st October 2025.

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 10:00 A.M. and concluded at 10:45 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:

- a) With respect to appointment of Mr. Ganesh Mohan (DIN No:11261841) as a Non-Executive Independent Director of the Company

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	Appointment of Mr. Ganesh Mohan (DIN No:11261841) as a Non-Executive Independent Director
2.	Date of Appointment/ Cessation and term of appointment	Appointment shall be effective from October 31, 2025 subject to the approval of Shareholders, Appointment is for a period of 5 years commencing from October 31, 2025 till October 30, 2030.
3.	Brief profile (in case of appointment)	Mr. Ganesh Mohan (DIN No:11261841) has expertise in managing key investor relationships and strategic partnerships and also in distribution of multi brand products.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related inter-se to any other Director of the Company.
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ganesh Mohan (DIN No:11261841) is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.

- b) With respect to re-appointment of Mr. Sachu Rajan Eapen (DIN: 08203820) as a Non-Executive Independent Director cum Chairman of the Company

Sl. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sachu Rajan Eapen (DIN: 08203820) as a Non-Executive Independent Director cum Chairman
2.	Date of re -appointment/ Cessation and term of appointment	Re-appointment shall be effective from October 31, 2025 subject to the approval of Shareholders, Re-appointment is for a period of 5 years commencing from October 31, 2025 till October 30, 2030.
3.	Brief profile (in case of appointment)	Mr. Sachu Rajan Eapen (DIN: 08203820) is the current Chairman of the Company and is known for his



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		<p>dynamic and result-oriented leadership style. A young and vibrant professional from a reputed business family, he brings with him extensive exposure to various facets of business operations. He possesses strong academic credentials and practical experience across diverse domains, making him well-qualified to serve as an Independent Director of the Company.</p> <p>His expertise spans multiple areas, including Financial Management and Portfolio Management, as well as Blue Metal Quarry Operations, providing him with a well-rounded understanding of both strategic and operational aspects of business management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related inter-se to any other Director of the Company.
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sachu Rajan Eapen (DIN: 08203820) is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.

c) With respect to resignation of Mr. Ambrish Naresh Sampat (DIN: 01969624) as a Non-Executive Independent Director from the Board of Directors of the Company

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 Friday, 31 st October 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.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable