



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/74/2025

27/11/2025

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

Sub: Additional Details regarding Intimation of resignation of Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated November 24, 2025 seeking additional details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 22-Nov-2025 06:54:01 PM.

We would like to submit that, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that Mr. Mohanlal Viswanathan Nair (DIN: 00149939), Non-executive Director has conveyed his decision to resign from the Board of Directors of Uniroyal Marine Exports Limited due to his personal reasons, with effect from the close of business hours on 30th November 2025. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The resignation letter along with the reason is annexed along with this letter.

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.

Kindly take the above information on record

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer



Place: Kozhikode



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

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 th 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

22nd November, 2025

From

Mohanlal Viswanathan Nair (DIN: 00149939)

49, Sinduri Garden, Harichandran Salai
Injambakkam, Kanchipuram, Tamilnadu
India 600115

To

The Board of Directors
Uniroyal Marine Exports Limited
11/19 Chamancheri Vengalam P O,
Calicut, Kerala, India, 673303

Dear Sir

Sub:- Resignation from the Board of Directors of Uniroyal Marine Exports Limited

This is to inform you that I am rendering my resignation from the Board of Directors of Uniroyal Marine Exports Limited due to personal reasons, with effect from the close of business hours on 30th November 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Director of the Company.

I take to thank the Board of Directors for their continues support and guidance during my tenure as an Director of the Company and wish the Company every success in future.

Kindly take the same on record and arrange to file the necessary forms with the office of the Registrar of Companies.

Yours faithfully,



MOHANLAL VISWANATHAN NAIR

(Director)

DIN: 00149939

49, Sinduri Garden, Harichandran Salai
Injambakkam, Kanchipuram, Tamilnadu
India 600115