



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Registered Office : Flat No.3, Anugraha Foundation

No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145

Email : absadmin@absmarine.com Website : www.absmarine.com

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/007/2024-25

08.08.2024

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051.

COMPANY CODE: ABSMARINE

Dear Sir,

Sub: Outcome of board meeting held on 08.08.2024

This is to submit that the meeting of Board of directors of M/s. ABS Marine Services Limited was commenced today (08.08.2024) at 11.30 A.M. (IST) and concluded at 02.30 PM. (IST) at the registered office of the company and has inter alia approved the following:

1. Resignation of Ms.Arathi Narayanan as a Chief Financial Officer (CFO) of the Company in terms of provisions of provisions of Regulations 17, 30 of SEBI(LODR), 2015 and Sections 178, 179(3),196 of the Companies Act, 2013, with effect from 08th August, 2024. We are also enclosing Annexure - I pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
2. Appointment of Mr.Ananthanarayanan as a Chief Financial Officer (CFO) of the Company in terms of provisions of provisions of Regulations 17, 30 of SEBI(LODR), 2015 and Sections 178, 179(3),196 of the Companies Act, 2013, with effect from 08th August, 2024. We are also enclosing Annexure - II and Profile of the Chief Financial Officer - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.





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3. Appointment of Secretarial Auditor Mr. Nagarajan Shree Ram Prasad., Company Secretary in Practice in terms of provisions of provisions of 177, 179(3) and 204(1) of the Companies Act, 2013 & Rule9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements (LODR)), 2015. We are also enclosing Annexure - III and Profile of the Secretarial Auditor - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
4. Appointment of Internal Auditors M/s. Santhana Gopalan & Co, Chartered Accountants, firm registration number 003604S in terms of provisions of provisions of 177, 179(3) and 204(1) of the Companies Act, 2013 & Rule9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements (LODR)), 2015. We are also enclosing Annexure - IV and Profile of the Secretarial Auditor - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.
5. Approval of Notice calling for 31st Annual General Meeting of the Company.
6. Board discussed and passed certain resolutions on business matters.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours Sincerely,

For ABS MARINE SERVICES LIMITED

Saikrishna G

Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer

M.No-72209

Encl: As above





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ANNEXURE I

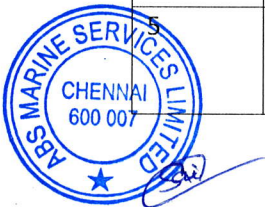
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of Key Managerial Personnel	Ms.Arathi Narayanan
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Resignation as a Chief Financial Officer from the Company
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Resignation- 08/08/2024 and will continue to be a Executive Director of the Company.
4	Brief Profile (for Appointment)	Not Applicable
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

ANNEXURE II

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

Sr. No.	Particulars	Details
1	Name of Key Managerial Personnel	Mr.Ananthanarayanan VV
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment/ Change in Designation from Senior Managerial Personnel (SMP).
3	Date of appointment/ reappointment/ cessation (as applicable) & terms of appointment/ reappointment	Date of Appointment- 08/08/2024 Terms of Appointment as disclosed in the offer letter
4	Brief Profile (for Appointment)	Mr V.V Anantha Narayanan- is the Finance Head of our Company. He is associated with the Company since October 2023. A Commerce graduate from the University of Calicut and Masters in Commerce from Alagappa University and a member of the Institute of Cost and works Accountants of India (ICMAI). Mr V.V Anantha Narayanan brings with expertise and knowledge in the areas of Accounting, Financial Planning and Analysis, Capital Structuring and compliance matters.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable





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ANNEXURE III

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

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	Mr. Nagarajan Shree Ram Prasad
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment-08/08/2024 Tenure for Financial Year 2024-2025
4	Brief Profile (for Appointment)	Mr. Nagarajan Shree Ram Prasad is a practicing Company Secretary, having office at Flat No. 108, DRA 90 Degrees, 200 FT Radial Road, Kovilambakkam Chennai - 600 117 having membership no. A 48972 and certificate of practice number 18326. Mr. Nagarajan Shree Ram Prasad holds a valid Peer Review Certificate given by ICSI. He provides variety of services including Legal, Secretarial and Management Advisory Services in the field of RBI Laws, Listing Regulations.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable





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ANNEXURE IV

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

Sr. No.	Particulars	Details
1	Name of Internal Auditors	Santhana Gopalan & Co, Chartered Accountants
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment-08/08/2024 Tenure for Financial Year 2024-2025
4	Brief Profile (for Appointment)	M/s. Santhana Gopalan & Co, Chartered Accountants, having at office at No.19/37, West Circular Road, Mandavelipakkam, Chennai-600028 and having firm registration number 003604S. The firm is professionally managed and currently based at Chennai and provides book keeping and accounting, tax advisory, audit services etc.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

