



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

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

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

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/034/2025-26

07.08.2025

To,

The General Manager,

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Mumbai — 400051.

COMPANY CODE: ABS MARINE

Dear Sir,

Sub: Outcome of board meeting held on 07.08.2025

This is to submit that the meeting of Board of directors of M/s. ABS Marine Services Limited was commenced today (07.08.2025) at 03.30 P.M. (IST) and concluded at 05:30 PM. (IST) at the operational office of the company and has inter alia approved the following:

1. 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 & Rule 9 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 - I and Profile of the Secretarial Auditor - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Appointment of Internal Auditors M/s. Santhanagopalan & Co, Chartered Accountants, firm registration number 003604S in terms of provisions of provisions of 138, 177, 179(3) of the Companies Act, 2013 & Rule 13 of the Companies (Accounts) 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 - II and Profile of the Internal Auditors - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
3. Approval of Notice calling for 32nd Annual General Meeting of the Company.



Registered Office : Flat No.3, Anugraha Foundation, No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Operational Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 **Fax :** 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

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

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

CIN NO : L71120TN1992PLC023705



4. Appointed Mr. Nagarajan Shree Ram Prassad, Practicing Company Secretary as Scrutinizer to oversee the e-voting in the 32nd Annual General Meeting
5. 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

GANESH

SAIKRISHNA

Digitally signed by
GANESH SAIKRISHNA

Date: 2025.08.07

19:07:28 +05'30'



Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer

M.No-A72209

Encl: As above

Registered Office : Flat No.3, Anugraha Foundation, No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Operational Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

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

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

CIN NO : L71120TN1992PLC023705



ANNEXURE I

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 Prassad
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-07/08/2025 Tenure for Financial Year 2025-2026
4	Brief Profile (for Appointment)	Mr. Nagarajan Shree Ram Prassad 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 Prassad 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



GANESH
SAIKRISHN
A

Digitally signed by
GANESH SAIKRISHNA
Date: 2025.08.07
19:07:52 +05'30'

Registered Office : Flat No.3, Anugraha Foundation, No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Operational Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

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

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

CIN NO : L71120TN1992PLC023705



ANNEXURE II

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

Sr. No.	Particulars	Details
1	Name of Internal Auditors	Santhanagopalan & 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-07/08/2025 Tenure for Financial Year 2025-2026
4	Brief Profile (for Appointment)	M/s. Santhanagopalan & Co, Chartered Accountants, having at office at No.24/C, Sakthi Nagar, Kodambakkam, Chennai-600024 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



Registered Office : Flat No.3, Anugraha Foundation, No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Operational Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462