

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: 23/07/2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip: 519413

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Pradeep Kadekar (DIN 09659053) as an Additional Director in Independent capacity (Independent Directors) of the Company. The appointment shall take effect from 23-07-2022.

Board Meeting commenced at 11 a.m. and concluded at 12.00 p.m. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN: 02419826



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Annexure-I

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

Mr. Pradeep Kadekar (DIN 09659053)

Particulars		Details
Reason for change viz., appointment,	:	Appointment
Date of Appointment and Term of appointment	:	Mr. Pradeep Kadekar has been appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from July 23, 2022, for the period of 5 years and his appointment will be regularised at the forthcoming Annual General Meeting
Brief Profile	:	Mr. Pradeep Kadekar is a Law graduate from Pune, Maharashtra. Having a vast experience of over 18 years. He has done specialization in Income Tax and currently works as an advocate and legal consultant .
Disclosure of relationships between directors	:	There are no inter-se relations between Pradeep Kadekar and the other members of the Board.
Shareholding	:	Mr. Pradeep kadekar do not hold any shares in the company.