DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)
Regd Off: 1st Floor Adams Court Baner Road Pune – 411045 websites: www.datiware.com
CIN: L05000PN1992PLC177590 Email: cs.datiware@gmail.com Tel: 7410090100

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To,

Date: August 15, 2026

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

Dear Sir/ Madam

Subject: Outcome of Board Meeting held on August 15, 2026
Ref.: Scrip Code 519413

We wish to inform the exchanges that Board at its Meeting originally held August 13, 2026 which is adjourned on August 14, 2026 and finally concluded on August 15, 2026 have

1. Considered and approved unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

2. Accepted the resignation of Mr. Nachiket Patil as Chief Financial Officer

   The Board has considered and accepted the resignation tendered by Mr. Nachiket Patil (DIN: 02417598) dated August 15, 2026 from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company with effect from August 15, 2026.

   Following the unfortunate demise of Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026, the Board has decided to induct Mr. Nachiket Patil, son of Late Mr. Ashok Patil, on the Board of Directors of the Company as a Non-Executive Director in the Promoter category. Accordingly, Mr. Nachiket Patil has tendered his resignation from the position of CFO to assume the position of Non-Executive Director of the Company.

   The Board has accepted his resignation with effect from August 15, 2026.

   Mr. Nachiket Patil has confirmed that there are no other material reasons for his resignation other than those stated above.

3. Appointed Mr. Nachiket Patil as Additional Director – Non-Executive Director, Promoter

   The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Nachiket Patil (DIN: 02417598) as an Additional Director in the category of Non-Executive Director – Promoter of the Company with effect from August 15, 2026, pursuant to Sections 149, 152, 161 and other applicable provisions of

the Companies Act, 2013 and the rules made thereunder, read with the Articles of Association of the Company.

Mr. Nachiket Patil shall hold office as an Additional Director up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to the applicable provisions of the Companies Act, 2013.

4. Appointed Ms. Sayali Patil as Chief Financial Officer

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Sayali Patil as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 15, 2026, pursuant to Section 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

We further confirm that Mr. Nachiket Patil is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority, and Ms. Sayali Patil is not debarred from holding the position of Chief Financial Officer/Key Managerial Personnel by virtue of any SEBI order or any other statutory authority, based on declarations received from them.

We are enclosing herewith

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026;
2. Limited Review Report on the unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 issued by Statutory Auditors of the Company;
3. Disclosures under regulation 30 of SEBI LODR 2015.
4. Resignation letter of Mr. Nashiket Ashok Patil as CFO of the company.

The meeting of the Board of Directors commenced at 5.00 PM (IST) and concluded at 7.00 PM

You are requested to kindly take the same on record
Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited





Nachiket Patil
Director
DIN: 02417598

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Details of Cessation of Mr. Nachiket Patil as Chief Financial Officer

Particulars	Details
Name	Mr. Nachiket Patil
Designation	Chief Financial Officer & Key Managerial Personnel
DIN	02417598
Reason for change	Mr. Nachiket Patil has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company. Following the demise of Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026, the Board has decided to induct Mr. Nachiket Patil, son of Late Mr. Ashok Patil, on the Board of Directors of the Company as a Non-Executive Director in the Promoter category. Accordingly, Mr. Nachiket Patil has resigned from the position of CFO to assume the position of Non-Executive Director of the Company.
Date of cessation	August 15, 2026
Term of appointment	Not Applicable
Detailed reasons for resignation	As stated in the resignation letter enclosed with the disclosure.
Confirmation regarding other material reasons	Mr. Nachiket Patil has confirmed that there are no other material reasons for his resignation other than those stated above.

Details of Appointment of Mr. Nachiket Patil as Additional Director

Particulars	Details
Name	Mr. Nachiket Patil
DIN	02417598
Category	Non-Executive Director – Promoter
Reason for change	Appointment as Additional Director in the category of Non-Executive Director – Promoter. Following the demise of Late Mr. Ashok Patil, Non-Executive Director and Promoter of the Company, on May 24, 2026, the Board has decided to induct his son, Mr. Nachiket Patil, on the Board of Directors of the Company.
Date of appointment	August 15, 2026
Term of appointment	As an Additional Director, he shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to applicable provisions of the Companies Act, 2013 and approval of shareholders as applicable.

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Brief Profile	Mr. Nachiket Patil is a Mechanical Engineer from Government College of Engineering, Pune University and obtained his degree in 2003. He completed his Master of Business Administration (MBA) in 2008 from Purdue University, West Lafayette, Indiana, USA. He has over 24 years of overall experience in the engineering field and management of companies.
Relationship with other Directors	Mr. Nachiket Patil is the son of Late Mr. Ashok Patil, former Non-Executive Director and Promoter of the Company, and Ms. Jayashree Patil, Managing Director of the Company. He is also the husband of Ms. Sayali Patil, Chief Financial Officer and Key Managerial Personnel of the Company.
Directorships in other listed entities	NIL
Membership/Chairmanship of committees in other listed entities	NIL
Shareholding in the Company	4990 Equity Shares
Listed entity from which he has resigned	Datiware Maritime Infra Limited – Chief Financial Officer
Information regarding debarment	Mr. Nachiket Patil is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.
Confirmation of eligibility	The Company has received his consent to act as Director and declaration of non-disqualification under the applicable provisions of the Companies Act, 2013.

Details of Appointment of Ms. Sayali Patil as Chief Financial Officer

Particulars	**Details**
Name	Ms. Sayali Patil
Designation	Chief Financial Officer & Key Managerial Personnel
Reason for change	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company consequent upon the cessation of Mr. Nachiket Patil from the position of Chief Financial Officer.
Date of appointment & Terms of Appointment	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. August 15, 2026
Qualifications	Bachelor of Commerce (B.Com.) and Master of Business Administration (MBA)
Brief Profile	Ms. Sayali Patil has been working with Air Control India Pvt. Ltd. since

	2010, where she has handled General Administration, Finance and Accounts. Prior to joining Air Control India Pvt. Ltd., she worked with a large real estate construction company. She has expertise in General Administration and Client Relations.
Experience	Over 16 years of professional experience, including experience in Finance, Accounts, General Administration and Client Relations.
Disclosure of relationship with Directors/KMP	Ms. Sayali Patil is the wife of Mr. Nachiket Patil, Additional Director – Non-Executive Director, Promoter of the Company, and daughter-in-law of Ms. Jayashree Patil, Managing Director of the Company.
Information regarding debarment	Ms. Sayali Patil is not debarred from holding the position of Chief Financial Officer/Key Managerial Personnel by virtue of any order of SEBI or any other statutory authority.

For Datiware Maritime Infra Limited



Nachiket Patil
Director
DIN: 02417598