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

Date: October 2, 2026

Dear Sir/ Madam

Subject: Intimation regarding sad demise of Mr. Pradeep Vinayak Kadekar, Independent Director of the Company

Dear Sir/Madam,

With profound grief and sorrow, we regret to inform you about the sad demise of Mr. Pradeep Vinayak Kadekar, Independent Director of the Company, on October 2, 2026.

Mr. Pradeep Vinayak Kadekar had been associated with the Company for several years and made valuable contributions to the affairs of the Company. During his tenure as an Independent Director, he provided his extensive experience, guidance and valuable insights, particularly in matters relating to compliance, governance and overall functioning of the Company.

His untimely demise is a great loss to the Company, and the Board of Directors and the management deeply mourn his passing away and extend their heartfelt condolences to his family and loved ones.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pradeep Vinayak Kadekar shall cease to be an Independent Director of the Company with effect from October 2, 2026, consequent upon his demise.

The requisite details as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A. You are requested to kindly take the above information on record.

For Datiware Maritime Infra Limited

Nachiket Patil
Director
DIN: 02417598

Datiware Maritime Infra Limited

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death of Mr. Pradeep Vinayak Kadekar Independent Director of the Company
2.	Date of cessation	October 2, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Datiware Maritime Infra Limited

Nachiket Patil
Director
DIN: 02417598

Datiware Maritime Infra Limited