



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

December 01, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543237

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR Regulations), we would like to inform you that, Smt. Madhavi Kulkarni has taken over as the Company Secretary of the Company with effect from December 01, 2023, in place of Smt. Vijayalakshmi Kumar, who has demitted office on December 01, 2023 owing to her personal commitments (copy of the resignation letter attached). Smt. Madhavi Kulkarni will also act as the Compliance Officer of the Company as required under Regulation 6(1) of the LODR Regulations.

Smt. Madhavi Kulkarni, aged 46 years, is an Associate member of the Institute of Company Secretaries of India (M. No. A15663) and was appointed as the Assistant Company Secretary of the Company in Oct 2015. She has an experience of approximately 18 years. She does not hold any shares in the Company and is not related to any existing Directors of the Company.

2. The above is for your kind information and records.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Sanjeev Singhal)
Chairman & Managing Director (Additional Charge)
& Director (Finance) & CFO

Encl : a/a



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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