



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक : SEC/BSENSEDISCL/98/2024-25

Ref. No. :

दिनांक : 07 March 2025

Date :

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

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

Dear Sir/ Madam,

This is to inform that Shri. Ruchir Agrawal (DIN-10166533) has been appointed as Director (Finance) on the Board of the Company for a period of five years with effect from the date of his assumption of charge of the post i.e. 07 March 2025 pursuant to orders conveyed by Ministry of Defence vide their letter No. F. No. 4/1(1)/2024/D(NS) dated 06 March 2025. As a result, Shri. Biju George, Director (Shipbuilding) ceases to hold the additional charge of the post of Director (Finance) of the Company which was assigned to him wef 01 March 2025.

Shri. Ruchir Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority. He is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI/2023/123 dated 13th July 2023 are mentioned below:

Sr. No.	Disclosure Requirements	Disclosures made by the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment



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Website : www.mazdock.com

2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Shri. Ruchir Agrawal has been appointed as Director (Finance) on the Board of the Company for a period of five years with effect from the date of his assumption of charge of the post i.e. 07 March 2025
3.	Brief profile (in case of appointment);	<p>Shri. Ruchir Agrawal is a fellow member of the Institute of Cost and Works Accountants of India and the Institute of Chartered Ship Brokers, London. Shri Agrawal has wide experience of over 31 years in Oil & Gas Industry.</p> <p>Before joining MDL, Shri. Agrawal held the position of Executive Director (Finance) in Indian Oil Corporation Limited, since Feb 2024, a Maharatna and leading PSU in Fortune "Global 500".</p> <p>Having joined Indian Oil in the year 1994, he has worked at various locations in divergent positions covering departments like International Trade, Treasury, Business Development, R&D, Corporate Audit. He served as member of the board for various JV and subsidiaries of Indian Oil in India and abroad.</p> <p>Shri. Agrawal is having rich experience in the field of Treasury, Shipping, International Trade, Gas, Corporate Finance and E&P. He had been associated with various studies undertaken by Indian Oil like restructuring JV/ Subsidiaries and Improvement of Market capitalization. He was instrumental in incorporating India's First Finance Company by a Non Finance Company in IFSC, Gandhinagar.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer