



माझगाव डॉक शिपबिल्डर्स लिमिटेड
MAZAGON DOCK SHIPBUILDERS LIMITED
(Formerly known as **MAZAGON DOCK LIMITED**)
CIN: L35100MH1934GO1002079
(A Govt. of India Undertaking)
डॉक यार्ड रोड, मुंबई-400010
Dockyard Road, Mumbai 400 010
Certified: ISO 9001-2015

संदर्भ क्रमांक :
Ref : SEC/BSENSEDISCL/87/2024-25

दिनांक :
Date : 01 February 2025

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 SEBI (LODR) Regulations, 2015 – Change in Senior Management.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you about the change in Senior Management of the Company w.e.f. 01 February 2025 as per details below:

Sr. No.	Name	Designation	Reason for change
1.	Cdr. D K Jain	ED (Technical) Below Board Level	Superannuation on 31 January 2025
2.	Shri. A Vinod	ED (Technical) Below Board Level	Internal promotion w.e.f. 01 February 2025

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer