





माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN: 1,35100MH1934GOI002079 डॉक्यार्ड रोड, माझगांव, मुंबई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010 Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No. SEC/BSENSEDISCL/07/2024-25

दिनांक

Date 28 May 2024

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 Ministry of Defence (MOD) vide MoD Letter No. F No. 4/1(2)/2018/D(NS) dated May 27, 2024 has conveyed the approval of competent authority that Director (Submarine & Heavy Engineering), MDL, Cdr Jasbir Singh is relieved of this charge with immediate effect and Cdr. Vasudev Puranik, Director (CP & P), MDL is given the current charge of the post of Director (Submarine & Heavy Engineering), MDL, for a period of three months or till the further orders, whichever is earlier.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni) Company Secretary & Compliance officer



वेबसाईट : www.mazagondock.in

Website: www.mazagondock.in