



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:

Ref. No. : SEC/BSENSEDISCL/71/2024-25

दिनांक :

Date : 18th December, 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 the Ministry of Defence (MoD) vide letter dated 17th December 2024 has conveyed the approval for extension of additional charge arrangement of the post of Director (Submarine & Heavy Engineering) to Cdr. Vasudev Puranik, IN (Retd.), Director (Corporate Planning & Personnel) (DIN-09623387) of the company for a period of one month w.e.f. 27th November 2024 or till further orders, or till the appointment of a new incumbent to the post, whichever is the earliest. This is in continuation to the ex-post facto approval for extension of the additional charge to Cdr. Vasudev Puranik, IN (Retd.) for a further period of 3 months w.e.f. 27th August 2024 vide MOD's letter dated 28th November 2024 and MoD's earlier letter dated 02nd September 2024 and 27th May 2024.

This is for your kind information and dissemination.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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