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## 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/36/2024-25

दिनांक :

Date : 03<sup>rd</sup> September, 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 Cdr. Vasudev Puranik, IN (Retd.) Director (Corporate Planning & Personnel) (DIN 09623387) of the Company, has been entrusted additional charge for the post of Director (Submarine & Heavy Engineering) of the Company for a further period of one month w.e.f. 27<sup>th</sup> August 2024 or till the further orders, or till appointment of a new incumbent to the post, whichever is the earliest vide Ministry of Defence (MoD), Government of India letter no. 4/1(2)/2018/D(NS) dated 02<sup>nd</sup> September 2024. This is in continuation to the MOD's letter dated 27<sup>th</sup> 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



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Website : www.mazdock.com

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INDIAN REGISTER OF  
SHIPPING