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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 : L 35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. :

SEC/BSENSEDISCL/79/2024-25

दिनांक :

Date : 02 January 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 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 02 January 2025 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. 27 December 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 MoD's earlier letter dated 17 December 2024, 28 November 2024, 02 September 2024 and 27 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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