



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: SEC/BSENSEDISCL/07/2025-26

Ref. No. :

दिनांक : 21 April 2025

Date :

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,

Further to our letter dated 18.04.2025, pursuant to orders conveyed by Ministry of Defence vide their letter No. F.No.4/1(1)/2021/D(NS) dated 18 April 2025, Capt (IN Retd) Jagmohan (DIN-08630668), has been appointed as Chairman & Managing Director on the Board of the Company w.e.f the date of his assumption of charge of the post today i.e. 21 April 2025 till the date of his superannuation i.e. 30 September 2029 or until further orders, whichever is earlier. As a result, Shri. Biju George, Director (Shipbuilding) (DIN-09343562) ceases to hold the additional charge of Chairman & Managing Director of the Company w.e.f 21 April 2025.

Capt (IN Retd) Jagmohan, is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority. He is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated 11th November 2024 are mentioned below:

Sr. No.	Disclosure Requirements	Disclosures made by the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment



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Website : www.mazdock.com

2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Capt (IN Retd) Jagmohan, has been appointed as Chairman & Managing Director on the Board of the Company with effect from the date of his assumption of charge of the post today, i.e. 21 April 2025 till the date of his superannuation i.e. 30 September 2029 or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment);	Capt (IN Retd) Jagmohan is appointed as Chairman & Managing Director on the Board of the Company with effect from 21 April 2025. He is a Naval Architect from Cochin University of Science & Technology. He has also done post-graduation & M. Tech in Naval Construction & Ocean Engineering from IIT Delhi and IIT Kharagpur, respectively. He served for over 25 years with the Indian Navy during which he held several important assignments in the Directorate of Naval Design and at Naval Dockyard, Mumbai. Prior to joining MDL, he was Director (Corporate Planning, Project & Business Development) and Director (Operations) - Addl Charge at Goa Shipyard Ltd, he worked with Garden Reach Shipbuilders & Engineers Ltd., Kolkata as Chief General Manager (Design). As Head of Design at GRSE, he was responsible for the execution and management of design of various complex warship projects such as Advanced Stealth Frigate, P28 ASW Corvette, Survey Vessel, ASW Shallow Water Craft and Fast Patrol Vessels for the Indian Navy & Indian Coast Guard.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer