



## 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 : E 35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. :

SEC/BSENSEDISCL/65/2025-26

दिनांक :

Date : 23 January 2026

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 SEBI (LODR) Regulations, 2015 – Resignation of Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that Shri. Chandu Sambasiva Rao (DIN-02296283) has resigned from the position of "Independent Director" of the Company, due to personal and unavoidable circumstances.

He has confirmed that there is no material reason for his resignation other than those stated above.

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

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya  
Company Secretary and Compliance officer



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Website : www.mazdock.com

Annexure A

Details under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given below:

Sr. No.	Particulars	Details
1	Reason for change	Resignation due to personal reasons.
2	Date of cessation	23 January 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Additional information as per Clause 7B of Para A of Part A of Schedule III of the Listing Regulation shall be submitted in due course.