



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/97/2024-25

दिनांक :

Date : 28 February 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, Shri. Sanjeev Singhal, Director (Finance) of the Company, holding Additional Charge of Chairman and Managing Director, has superannuated from the services of the Company on 28 February 2025, therefore ceases to be a Director on the Board of the Company.

Ministry of Defence (MOD) vide Letter No. F.No.4/1(1)/2018/D(NS) dated 21 February 2025 has conveyed the approval of Hon'ble Raksha Mantri for assigning the additional charge of the post of Director (Finance) of the Company to Shri. Biju George, Director (Shipbuilding) (DIN: 09343562) of the Company for a period of three months w.e.f. 01 March 2025, or till further orders or till the appointment of regular incumbent to the post, whichever is the earliest.

This is for your information and record.

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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