



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/95/2024-25

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 the Ministry of Defence (MoD) vide letter dated 28 February 2025 has conveyed the approval of Hon'ble Raksha Mantri for extension of additional charge arrangement of the post of Director (Submarine & Heavy Engineering) assigned to Cdr. Vasudev Puranik, IN (Retd.), Director (Corporate Planning & Personnel) (DIN- 09623387) of the company for a further period of one month w.e.f. 27 February 2025, or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.

This is in continuation to the MoD's earlier letter dated 29 January 2025, 02 January 2025, 17 December 2024, 28 November 2024, 02 September 2024 and 27 May 2024.

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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