



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/96/2024-25

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 dated 28 February 2025 has conveyed the approval of Hon'ble Raksha Mantri for extension of additional charge arrangement of the post of Chairman & Managing Director of the Company to Shri. Biju George, Director (Shipbuilding) (DIN 09343562) of the company for the period of one month w.e.f. 01 March 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 letters dated 31 January 2023, 20 April 2023, 6 June 2023, 31 January 2024, 1 March 2024, 18 March 2024, 31 July 2024, 01 August 2024, 22 August 2024 and 31 December 2024.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer

