



## 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/74/2024-25

दिनांक :

Date : December 24, 2024

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 (Listing Obligations and Disclosure Requirements) Regulations 2015 - Cessation of Director**

Dear Sir/ Madam,

Vide our letter dated December 28, 2021 it was informed that Shri. Mallikarjunarao Bhyrisetty was appointed as a Non-Official Independent Director on the board of the company for a period of 3 years w.e.f December 24, 2021.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Shri. Mallikarjunarao Bhyrisetty, Non-Official Independent Director (DIN-06557777) ceases to be an Independent Director on the Board of the Company w.e.f December 24, 2024 on completion of his tenure on December 23, 2024.

This is for your kind information and dissemination.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)  
Company Secretary & Compliance officer



A DEPARTMENT OF  
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