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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/75/2024-25

दिनांक :

Date : December 27, 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 Smt. Jagjeet Kaur Neeru Singh was appointed as a Non-Official Independent Director on the board of the company for a period of 3 years w.e.f December 27, 2021.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Smt. Jagjeet Kaur Neeru Singh, Non-Official Independent Director (DIN- 09449410) ceases to be an Independent Director on the Board of the Company w.e.f December 27, 2024 on completion of her tenure on December 26, 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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SHIPPING

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