



## 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/08/2025-26

दिनांक :

Date : 22 April 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 pursuant to orders conveyed by Ministry of Defence vide their letter No. 11(70)/2021/Misc/D(NS) dated 21 April 2025, Dr. Vivek Atul Bhuskute (DIN-09417992), has been appointed as Part-Time Non-Official (Independent) Director on the Board of the Company for a period of 1 year, with effect from the date of notification of his appointment i.e. 21 April 2025, or until further orders, whichever is earlier.

Dr. Vivek Atul Bhuskute is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority. He is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated 11th November 2024 are mentioned below:

Sr. No.	Disclosure Requirements	Disclosures made by the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment



A DEPARTMENT OF  
SHIPPING

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+91(22) 2376 4000 (Finance)+91(22) 2373 8338

2.	Date of appointment/ <del>reappointment/</del> cessation (as <del>applicable</del> ) & term of appointment/ re-appointment;	Dr. Vivek Atul Bhuskute has been appointed as Part-Time Non-Official (Independent) Director on the Board of the Company for a period of 1 year, with effect from the date of notification of his appointment i.e. 21 April 2025.
3.	Brief profile (in case of appointment);	Dr. Vivek Atul Bhuskute is a Practicing Paediatrician & Neonatologist and also a Director at "AAROGYANILAYAM", centre which provides "Tender Loving Care" to the infants, neonates and children of rural area since January 2007. He is an Ex. Registrar, Dept. of Paediatrics, Dr. Hedgewar Rugnalaya, Aurangabad, Maharashtra. Dr. Vivek Atul Bhuskute is an alumnus of NSCB Medical College, Jabalpur, Madhya Pradesh. He was also an Independent Director at the State Trading Corporation of India Ltd. from November 2021- November 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)  
Company Secretary & Compliance Officer