

127704102



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  
BandraKurla Complex  
Bandra (E), Mumbai – 400 051  
NSE Symbol : MAZDOCK



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010  
Dockyard Road, Mazagaon, Mumbai - 400 010

**Certified - ISO 9001 : 2008**

संदर्भ क्रमांक  
Ref. No.

दिनांक 01 July 2021  
Date

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

This is to inform that, Cmde. T. V. Thomas, IN (Retd), Director (Corporate Planning & Personnel) Has superannuated on 30 June 2021, therefore ceases to be a Director on the Board of the Company Pursuant to letter No.HR(E)/100130/2021/378 dated 30 June, 2021 (copy enclosed).

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)  
Company Secretary and Compliance officer



Encl: as above

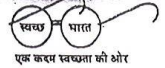


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Phone +91(22)2376 3000 Fax (Material) +91(22)2373 8151 (East Yd.) +91(22)2373 8333 Website : www.mazdock.com  
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o/c



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Ref. No.

दिनांक

30 June '21

Date

### CERTIFICATE

This is to certify that Cmde Thoppil Verghese Thomas NM(Retd) has joined the services of this Organisation on 27 May 2013 in the rank of General Manager(Tech) and promoted to the rank of Executive Director w.e.f. 01 March 2017.

2. He was appointed as Director (Corporate Planning & Personnel) w.e.f. 02 Nov 2017.
3. Cmde Thoppil Verghese Thomas NM(Retd) has retired from the services of this Organisation on PM 30 June 2021 on attaining the age of Superannuation of 60 years.

For MAZAGON DOCK SHIPBUILDERS LIMITED,

(SANTOSH K MALLICK)  
EXECUTIVE DIRECTOR (HR)



Received  
20/3  
30/06/2021



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