



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड **Garden Reach Shipbuilders & Engineers Ltd.**

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO. : L35111WB1934GOI007891

GRSE/BD-69/CA/44/24-25

11 Dec 2024

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

Sub: Change in Part Time Official Director (Government Nominee Director) in the Board of Directors of the Company

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Ministry of Defence, Government of India vide its letter No. 8(32)/2019-D(Coord/DDP) dated 10 Dec 2024 received on 11 Dec 2024, has nominated Ms. Garima Bhagat as the Part-Time Official Director (Government Nominee Director) on the Board of Directors of the Company, replacing Mr. Rajeev Prakash (DIN: 08590061), who is Part-Time Official Director (Government Nominee Director) on the Board of the Company. Accordingly, Mr. Rajeev Prakash has relinquished the post of Part-Time Official Director (Government Nominee Director) w.e.f. 11 Dec 2024.
2. Ms. Garima Bhagat will assume directorship of the company once she acquires her Director Identification Number (DIN), as per the provisions of the Companies Act, 2013.
3. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992