



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

SECY/GRSE/BD-69/CA/34/24-25

01 Oct 2024

To,

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 Senior Management – Re-Designation to General Managers (In-charge) - GRSE – Reg 30

Dear Sir / Madam,

1. In terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that as per the Company's Policy, Competent Authority has approved re-designation of the following officers as General Manager (In-Charge) with effect from 01 Oct 2024.

Sl. No.	Name and Present Designation	Effective date of Promotion	Brief Profile
1	Mr. Manas Kumar Pandey AGM In-charge (Main Works Unit - GRSE)	01 Oct 2024	Mr. Manas Kumar Pandey has joined GRSE on 03 Dec 2007 as Senior Manager in the Main Works Unit of the Company. He has done Bachelor of Engineering in Production Engineering. With over 29 years of experience, he has expertise in plate preparation by CNC plasma machine & CNC-OXY machine, robotic welding, Hull & Hull outfit of ships, machining of seats used for various equipment installation on board ships, blasting &

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			<p>system coat application under and above water hull and tanks & compartments of ships.</p> <p>He has been promoted as GM (In-Charge) (Main Works Unit- GRSE) from 01 Oct 2024.</p>
2	<p>Mr. Dilip Kumar Jagattar Singh (AGM -DEP Ranchi Unit - GRSE)</p>	01 Oct 2024	<p>Mr. Dilip Kumar Jagattar Singh joined GRSE on 30 Apr 1992 as Assistant Manager in the Company. He has done Bachelor of Engineering (Electronics) from Amravati University.</p> <p>Mr. Dilip Kumar Jagattar Singh started his career in GRSE as Graduate Trainee under Apprentice Act. On successful completion as trainee he was absorbed in the roll of the Company as Assistant Manager (E1).</p> <p>During his tenure he was involved in all facets of Diesel Engine projects including sales, service of various kinds of Diesel Engines to support Diesel Engine Unit of the Company at Ranchi. He has now become an expert on the subject.</p> <p>Due to his expertise and leadership qualities he has been made as in-charge of Diesel Engine Plant (Ranchi Unit) & Occupier since March 2014.</p> <p>He has been promoted as GM (In-Charge) (DEP Ranchi Unit) from 01 Oct 2024.</p>
3	<p>Lt Col Sanjay Anand (Retd.) AGM (Security, Fire & Official lang.)</p>	01 Oct 2024	<p>Lt Col Sanjay Anand (Retd) joined GRSE on 01 March 2010 as Deputy General Manager (Security) in the Company. He has done Bachelor of</p>

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			<p>Commerce, MBA and acquired Master degree in Law.</p> <p>Prior to joining GRSE, Lt Col Sanjay Anand (Retd) served Indian Army for more than 20 years from December 1989 in the area of Security & Administration.</p> <p>Since his joining GRSE his major role is full security of the Company. In addition, he is also responsible for smooth functioning of Firefighting Dept. of the Company. Due to his admin background in Indian Army, he was assigned Admin function of the Company for a considerable period. The officer is also looking after implementation of official language of the Company. During his tenure the Company has secured many National awards on implementation of official language.</p> <p>He has been promoted as GM (In-Charge) (Security, FF & OL) from 01 Oct 2024.</p>

2. 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