



## 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: SEC/BSENSEDISCL/67/2024-25

Ref. No. :

दिनांक : 11 December 2024

Date :

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**

Dear Sir/ Madam,

This is to inform that, Shri. Rajeev Prakash, Joint Secretary (DIN: 08590061) has been appointed as the Government Director (Part Time Official Director) on the Board of the Company w.e.f 10 December 2024 in place of Shri. Amit Satija, Joint Secretary (DIN-08989543) pursuant to order conveyed by the Ministry of Defence, Government of India vide their letter No. 8(32)/2019-D (Coord/ DDP) dated 10 December 2024, received by the Company on 11 December 2024.

Shri. Rajeev Prakash, Government Director (Part Time Official Director) does not have relationship with any other Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

Shri. Rajeev Prakash, Government Director (Part Time Official Director) is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is placed as **Annexure - 1**.



A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

फोन +91(22) 2376 2000  
Phone +91(22) 2376 3000  
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159  
Fax (Material)+91(22) 2373 8151  
(Finance)+91(22) 2373 8338

(Proj-C) +91(22) 2373 8147  
(East Yd.) +91(22) 2373 8333

वेबसाईट : www.mazdock.com  
Website : www.mazdock.com

This is for your kind information and dissemination.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)  
Company Secretary & Compliance Officer  
Encl: a/a

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

(A) Appointment of Shri. Rajeev Prakash (DIN: 08590061) as Government Director (Part Time Official Director):

Sr.No.	Particulars	Information
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Pursuant to order conveyed by the Ministry of Defence vide their letter No. 8(32)/2019-D (Coord/ DDP) dated 10 December 2024
2.	Date of appointment & term of appointment	Shri. Rajeev Prakash, Joint Secretary has been appointed as the Government Director (Part Time Official Director) on the Board of the Company w.e.f 10 December 2024 till further orders of Ministry of Defence
3.	Brief Profile	Shri. Rajeev Prakash has completed B.A. Honors in English from St. Stephen's College, University of Delhi and M.A. in Development Studies from the Institute of Social Studies, Erasmus University. Further, he is a 1995 batch Indian Post & Telecommunication Accounts and Finance Service Officer (IP & TAFS). He has a vast experience in the field of finance and held various important posts in the Government of India. Prior to joining as Joint Secretary (Naval System) in Department of Defence Production, Ministry of Defence, Govt, of India in June 2022, he has worked as Deputy Director General (Wireless Planning & Finance) in Department of Telecommunication, Ministry of Communication.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

(B) Cessation of Shri. Amit Satija (DIN-08989543) as Government Director (Part Time Official Director):

Sr.No.	Particulars	Information
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Nomination withdrawn by Government of India
2.	Date of cessation	10 December 2024