

## 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.: L35111WB1934G01007891

SECY/GRSE/BD-69/CA/40/24-25

31 Oct 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

<u>Mumbai – 400 051</u>

Symbol: GRSE

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

**Dalal Street** 

<u>Mumbai – 400 001</u>

Scrip Code: 542011

Sub: <u>Change in Senior Management - Intimation of Superannuation of two General Managers, GRSE - Reg 30</u>

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 the Mrs. Lipi Das General Manager (HR & Admin) and Mr. Sanat Datta, General Manager (Yard Modernization) will be superannuated with effect from 01 Nov 2024.
- 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

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024 Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

> फैक्स / Fax : 033-2469 8150, दूरभाष / Telephone :033-2469 8105 - 108 Web : www.grse.in, E-mail : co.sec@grse.co.in