



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/19/24-25

02 Aug 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 - Intimation of Cessation of Cdr. Gaurav Pramod Pande, IN (RETD.), General Manager (FOJ), GRSE – Reg 30

Dear Sir / Madam,

1. This has reference to our earlier intimation vide our letter No. SECY/GRSE/BD-69/CA/08/24-25 dated 07 Jun 2024 on the subject matter.
2. Further, 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 pursuant to resignation of **Cdr. Gaurav Pramod Pande, IN (Retd.), GM (Fitting Out Jetty)**, he has ceased to be the part of Senior Management of the Company with effect from 31 Jul 2024.
3. Cdr. Pande, IN (Retd.) has resigned on the personal/ domestic ground, and in this regard, we are enclosing herewith detailed resignation letter of him dated 01 Apr 2024 as **Annexure - I**.
4. 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



Commander G P Pande NM (Retd.)
General Manager (FOJ)

GRSE Ltd.
 43/46 Garden Reach Road,
 Kolkata- 24

242/GPP

01 Apr 24

To,
 The Chairman and Managing Director
 Garden Reach Shipbuilders & Engineers Ltd. - (Through Proper Channel)
 43/46 Garden Reach Road,
 Kolkata - 700024

REQUEST: SUBMISSION OF RESIGNATION ON PERSONAL / DOMESTIC GROUND

GP PANDE (601590) - 31 Jul 24

Respected Sir,

1. I regret to inform that I have personal domestic compulsion that requires me to move-on from my present job role /duty of GM at M/s GRSE Ltd.

2. Please accept this letter as my formal submission of resignation on Personal / Domestic Ground of G P Pande (601590)- 31 Jul 24. I will be serving my notice period starting to date over next 03 + 01 months (earned leave).

3. Please allow me to avail 04 weeks of my earned leave in Jul 24, to head back home and thereafter I will come back to relinquish and resign from PM 31st Jul 24, being my last working day at M/s GRSE Ltd, Kolkata.

4. I would like to take this opportunity to thank GRSE for the professional and personal development I have gained by working and growing here. I am very grateful for the time and opportunity GRSE provided me. I have gained immensely with the exposure and experience from 2014 to date, starting as DGM Regional Officer at RO Mbi) and then AGM (I/c) followed by GM as PS P17A at PMT and lastly now as a GM the occupier at Production works unit of FOJ.

Yours Sincerely

Warm regards

G P Pande