



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/46/24-25

27 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: Cessation of Shri Sanjay Panse, Part-Time Non-Official Director
(Independent Director) - GRSE**

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Shri Sanjay Panse (DIN:02725875) was appointed as a Part-Time Non-Official Director (Independent Director) on the Board of the Company with effect from 27 Dec 2021 for a period of three years by the Ministry of Defence vide its letter No. 11(70)/2021/Misc/D(NS) dated 24 Dec 2021. The three years tenure of Shri Sanjay Panse has ended on 26 Dec 2024.
2. Accordingly, Shri Sanjay Panse ceased to be an Independent Director of the Company with effect from 27 Dec 2024.
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