



# 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/31/24-25

20 Sep 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015 -  
Alteration of Memorandum of Association - Authorised Share Capital Clause**

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/AGM/2024 dated 20 Sep 2024 regarding, 'Voting Results of the 108<sup>th</sup> Annual General Meeting alongwith report of the Scrutinizer', which *inter alia* includes the approval by members to increase the Authorized Share Capital of the Company from ₹125 crore to ₹200 crore and to alter the Authorised Share Capital in the Memorandum of Association of the Company.

2. Pursuant to Regulation 30 read with Para A of Part A of Schedule II of the SEBI (LODR) Regulations, 2015, brief details of alteration in the Authorised Share Capital (Clause V of the Memorandum of Association of the Company) are mentioned below:

The existing Clause - V of the Memorandum of Association of the Company has been altered and substituted by the following new clause:

*V. The Authorised Share Capital of the Company is ₹2,00,00,00,000 (Rupees Two Hundred Crore only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of ₹10 (Rupees Ten only) each.*

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