



माझगांव डॉक शिपबिल्डर्स लिमिटेड
(भारत सरकार का उपक्रम)
Mazagon Dock Shipbuilders Ltd.
(Formerly Mazagon Dock Limited)
(A Govt. of India Undertaking)
CIN : U35100MH1934GOI002079
डॉकयार्ड रोड, माझगांव, मुंबई - 400 010
Dockyard Road, Mazagon, Mumbai - 400 010
Certified - ISO 9001-2015

संदर्भ क्रमांक
Ref. No.

17 November 2022

दिनांक
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

Dear Sir,

Sub: Confirmation from Independent Director as per Clause 7B of Para A of Part A of Schedule III to SEBI (LODR), 2015

Dear Sir/Madam,

1. Further to our letter dated 14.11.2022 regarding resignation of Shri Shambhuprasad B. Tundiya (DIN- 03245725) wef 13.11.2022 , in terms of Clause 7B of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR"), Shri Shambhuprasad Tundiya in his letter dated 14.11.2022 (Copy attached as Annexure I) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 12.11.2022.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKS Digitally signed by
VIJAYALAKSHMI
HMI KAMAL KAMAL KUMAR
KUMAR Date: 2022.11.18
12:31:42 +05'30'

(Vijayalakshmi Kumar)
Company Secretary

Encl: as above



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+91(22) 2376 4000

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(Finance) +91(22) 2373 8338

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(East Yd.) +91(22) 2373 8333

वेबसाईट : www.mazagondock.in
Website : www.mazagondock.in

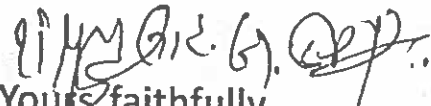
November 14, 2022

The Chairman and Managing Director,
Mazagon Dock Shipbuilders Limited,
Dockyard Road,
Mumbai-400010.

Dear Sir,

Further to my resignation letter dated 12.11.2022, I confirm that there is no material reason for my resignation other than stated in the letter.

Thanking you,


Yours faithfully,

SHAMBHUPRASAD B. TUNDIYA