



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक:

Ref. No. :

18 July 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

This is to inform that Shri Sanjeev Singhal, Director (Finance) (DIN 07642358) of the Company, has been entrusted additional charge of the post of Chairman & Managing Director (CMD) of the Company for a further period of six months w.e.f. 01 August 2023 or till the joining of new incumbent whichever is earlier vide Ministry of Defence (MOD), Govt of India Letter No. 4/1(3)/2018/D(NS) dated 06 June 2023 in continuation with the MOD's letter dated 31 Jan 2023 and 20 April 2023.

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI KAMAL KUMAR
Digitally signed by
VIJAYALAKSHMI
KAMAL KUMAR
Date: 2023.07.18
18:06:02 +05'30'

(Vijayalakshmi Kumar)
Company Secretary and Compliance officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

फोन +91(22) 2376 2000
Phone +91(22) 2376 3000
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159
Fax (Material)+91(22) 2373 8151
(Finance)+91(22) 2373 8338

(Proj-C) +91(22) 2373 8147
(East Yd.) +91(22) 2373 8333

वेबसाईट : www.mazdock.com
Website : www.mazdock.com