



एक कदम स्वच्छता की ओर

## 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 November 2022

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

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

Dear Sir,

**Sub: Intimation of Resignation of Shri Shambhuprasad B Tundiya , Part Time Non Official (Independent Director) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")**

Dear Sir/Madam,

1. In terms of Regulation 30 of SEBI(LODR) Regulations, 2015, we would like to inform that Shri Shambhuprasad B. Tundiya (DIN- 03245725 ) vide his letter dated November 12, 2022 received on November 13, 2022 has tendered his resignation from the post of Part Time Non Official (Independent Director) on the Board of the Company. The copy of the resignation letter with reason as indicated is enclosed at Annexure-I. The Company has noted his communication and appreciates the services rendered by him during his tenure. Ministry of Defence, vide letter bearing no 8(23)/2022-D(Coord/DDP) dated November 13, 2022 has accepted the resignation wef November 13, 2022 under Section 168 of the Companies Act, 2013. (copy enclosed at Annexure-II).
2. As per the record available, he does not hold Directorship in any other Listed Company nor is he a member of any Board /Committees of the Company.

This is for your kind information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI  
MI KAMAL  
KUMAR

Digitally signed by  
VIJAYALAKSHMI KAMAL  
KUMAR  
Date: 2022.11.14  
17:38:39 +05'30'

(Vijayalakshmi Kumar)  
Company Secretary

Encl: as above



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.mazagondock.in  
Website : www.mazagondock.in

November 12, 2022

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

CMD'S OFFICE MDL, MUMBAI	
Recd. On.....	13 NOV 22
	CMD
Fwd. to.....	CS

Dear Sir,

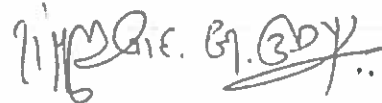
I would like to tender my resignation from the position of Independent Director, Mazagon Dock Shipbuilders Limited (MDL) wef today i.e. 12.11.2022 due to my preoccupation

Request you to take the above on record.

Best Wishes to MDL.

Thanking You,

Yours faithfully,



SHAMBHUPRASAD B TUNDIYA

Cc: Secretary, DP,  
Ministry of Defence, GOI

File No. 8(23)/2022-D(Coord/DDP)  
Government of India  
Ministry of Defence  
Department of Defence Production

Dated 13<sup>th</sup> November 2022

**ORDER**

The resignation tendered by Shri Shambhuprasad B Tundiya, working as Part Time Non-Official Director on the Board of Mazagon Dock Shipbuilders Limited (MDL) is hereby accepted w.e.f. 13.11.2022 under section 168 of the Companies Act 2013.

2. This issues with the approval of Hon'ble Raksha Mantri.
3. Chairman & Managing Director, MDL is directed to relieve Shri Shambhuprasad B Tundiya from his duties w.e.f. 13.11.2022.

*Gaurav Sharma*  
(Gaurav Sharma)

Deputy Secretary to the Govt. of India  
Tel: (011) 2301 3705

To,

1. CMD, MDL
2. Shri Shambhuprasad B Tundiya
3. The Registrar of Companies, Mumbai

Copy to:

1. PS to RM/PS to RRM
2. PPS to Defence Secretary
4. PPS to Secretary (DP)
5. O/o to Secretary, DPE
6. PPS to Secretary, DDR&D and Chairman, DRDO
7. PPS to FA(DS)
8. PPS to AS(DP)
9. All Joint Secretaries in DDP
10. All Director/DS level officers in DDP
11. CMDs of all DPSUs