





माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited) (A Govt. of India Undertaking)

डॉकयार्ड रोड. माझगांव. मंबर्ड-400 010 Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company CIN: L35100MH1934GOI002079

संदर्भ क्रमांक: Ref. No.: दिनांक :

Date:

27 September 2023

SEC/MDL/SE/AGM Compliance/2023

To **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai-400 001 Scrip Code: 543237 Τo

National Stock Exchange of

India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

NSE Symbol: MAZDOCK

Sub: Intimation of appointment of Auditor for FY 2023-24

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Comptroller & Auditor General of India vide its letter No. CA.V/COY/CENTRAL GOVERNMENT, MDL (1)/257 dated 13 Sep 2023 has appointed M/s. C R Sagdeo & Co. Chartered Accountants, Mumbai as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013 for the FY 2023-24.

This is for your information and records.

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

Digitally signed by Vijayalaksh Vijayalakshmi Kamal mi Kamal Kumar Date: 2023.09.27 Kumar 15:27:30 +05'30'

(Vijayalakshmi Kumar)

Company Secretary & Compliance officer

वेबसाईट : www.mazdock.com

Website: www.mazdock.com