



## 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.

दिनांक

Date

December 01, 2023

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

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR Regulations), we would like to inform you that, Smt. Madhavi Kulkarni has taken over as the Company Secretary of the Company with effect from December 01, 2023, in place of Smt. Vijayalakshmi Kumar, who has demitted office on December 01, 2023 owing to her personal commitments (copy of the resignation letter attached). Smt. Madhavi Kulkarni will also act as the Compliance Officer of the Company as required under Regulation 6(1) of the LODR Regulations.

Smt. Madhavi Kulkarni, aged 46 years, is an Associate member of the Institute of Company Secretaries of India (M. No. A15663) and was appointed as the Assistant Company Secretary of the Company in Oct 2015. She has an experience of approximately 18 years. She does not hold any shares in the Company and is not related to any existing Directors of the Company.

2. The above is for your kind information and records.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Sanjeev Singhal)  
Chairman & Managing Director (Additional Charge)  
& Director (Finance) & CFO

Encl : a/a



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वेबसाईट : [www.mazagondock.in](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)

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

*Shankar*  
*04/08/2023* Date: August 4, 2023  
*D. K. P.*

Respected Sir,

Due to personal commitments, I will not be able to continue with the fulltime employment with the Company.

Please accept this as my formal resignation from the position of 'Company Secretary & Compliance Officer' of Mazagon Dock Shipbuilders Limited. Request you to kindly relieve me latest by 01 December 2023 (including the three months notice period from 04 August 2023).

I am grateful to you, the Board of Directors and management for the guidance and support and thank you for the growth and opportunities provided during my tenure.

Thanking you,

Yours faithfully,

*Vijayalakshmi Kumar*

Vijayalakshmi Kumar