



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

09 June 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

Dear Sir,

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

Dear Sir/Madam,


1. This is to inform you that, Cdr. Vasudev Ranganath Puranik, IN (Retd), has been appointed as Director (Corporate Planning & Personnel) on the Board of the Company with effect from 09 June, 2022 pursuant to orders conveyed by Ministry of Defence vide their letter No. 4/1(2)/2019/MDL/D(NS) dated 08 June 2022.
2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is placed as **Annexure - 1**.

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED


(Vijayalakshmi Kumar)
Company Secretary
Encl: as above



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Website : www.mazagondock.in

Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to orders conveyed by Ministry of Defence vide their letter No.4/1(2)/2019/MDL/D(NS) dated 08 June 2022.
2.	Date of appointment & term of appointment	Cdr. Vasudev Ranganath Puranik, IN (Retd), has been appointed as Director (Corporate Planning & Personnel) on the Board of the Company with effect from 09 June, 2022.
3.	Brief Profile	Cdr. Vasudev Puranik, IN(Retd), has been appointed as the Director (Corporate Planning & Personnel) of our Company. He has been associated with the Company since June 2010. An alumnus of INS Shivaji, he holds a B.Tech (Mechanical) degree from Jawaharlal Nehru University (New Delhi), He has also completed Masters in Engineering from Pune University. Previously, he has served in the Indian Navy for over 22 years and has held several assignments afloat and onboard such as INS Rana, INS Nishank, INS Mysore and various appointments in Directorate of Naval Design, Gas Turbine Overhaul Centre, Visakhapatnam, Directorate of Ship Production and Naval Dockyard, Mumbai. He has received commendations from the Flag Officer Commanding Officer in Chief, Western Naval Command. Prior to the appointment, he was the Project Superintendent of the prestigious P-75 scorpene submarine construction programme at MDL.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None