



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 : U35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. :

दिनांक :

Date : 23 February 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

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 that, Shri. Dattaprasad Prabhakar Kholkar has been appointed as a Non-official Part-time Independent Directors of the Company for a period of three years w.e.f. the date of DIN allotment or until further orders, whichever is earlier, pursuant to orders conveyed by Ministry of Defence vide letter No.11(70/2021/Misc./D(NS) dated 13 February 2023.
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 9th September, 2015 is placed as **Annexure – 1**.

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI KAMAL
MI KAMAL
KUMAR

Digitally signed by
VIJAYALAKSHMI KAMAL
KUMAR
Date: 2023.02.23
18:22:55 +05'30'

(Vijayalakshmi Kumar)
Company Secretary

Encl: as above

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



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 9th 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 letter No. F. 11(70/2021/Misc./D(NS) dated 13 Feb 2023.
2.	Date of appointment & term of appointment	Shri. Dattaprasad Prabhakar Kholkar has been appointed as the part-time non-official Independent Director on the Board of the Company with effect from 23 February 2023.
3.	Brief Profile	Shri. Dattaprasad Prabhakar Kholkar is a B Tech in Mechanical Engineering from Goa Engineering College Ponda, Goa. He has more than 35 years of experience in areas of Trade and Commerce Business. His area of specialization are Management, Communication and Administration.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None