



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO. : L35111WB1934GOI007891

GRSE/BD-69/CA/44/24-25

23 Dec 2024

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

Sub: Appointment of Part Time Official Director (Government Nominee Director) on the Board of Directors of the Company, Reg - 30

Dear Sir / Madam,

1. In continuance of our letter GRSE/BD-69/CA/44/24-25 dated 11 Dec 2024 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Ministry of Defence, Government of India vide its letter No. 8(32)/2019-D(Coord/DDP) dated 10 Dec 2024 received on 11 Dec 2024 has nominated Dr. Garima Bhagat (DIN:10881164) as the Part-Time Official Director (Government Nominee Director) on the Board of Directors of the Company. The communication regarding obtaining her DIN number received on 23 Dec 2024.
2. Accordingly, Dr. Garima Bhagat (DIN:10881164) has become Part Time Official Director (Government Nominee Director) of the Company w.e.f. 23 Dec 2024 till further orders of Ministry of Defence. A brief profile of Dr. Garima Bhagat is attached herewith as **Annexure-I**.
3. Further, it is confirmed that Dr. Garima Bhagat (DIN:10881164) is not debarred from holding office of Director by virtue of order of SEBI or any other Statutory Authority.
4. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Annexure - I

**Brief Profile of Dr. Garima Bhagat, Joint Secretary (Land System), Ministry of Defence,
Government of India**

Dr. Garima Bhagat (DIN:10881164), Joint Secretary (Land System) has been nominated as Part-Time Official Director (Government Nominee Director) of Garden Reach Shipbuilders & Engineers Limited by the Department of Defence Production, Ministry of Defence, Government of India. She became the Director on the Board of the Company w.e.f. 23 Dec 2024.

Dr. Bhagat is a B.Tech Gold Medalist and a law graduate, with a PhD from IIT Delhi. She is also a 1996 batch Indian Revenue Service Officer (IRS-IT).

With over 27 years of public service experience in the Government of India, Dr. Bhagat has accumulated extensive expertise in areas such as taxation, anti-corruption, public procurement, administration, and competition law. She has held several significant positions within the Central Board of Direct Taxes (CBDT) and the Government of India. Notably, she served as the Chief Vigilance Officer at the Employees' State Insurance Corporation (ESIC) and as Joint Director General at the Competition Commission of India. Dr. Bhagat has also been a regular visiting faculty member at various educational and training institutions. Prior to her current role as Joint Secretary (Land System) in the Department of Defence Production, Ministry of Defence, Government of India, she served as Commissioner of Income Tax in Delhi.

She has no inter-se relationship with other Directors in the Company. Further, she does not hold any equity shares of the Company.