



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 :

01 Feb 2023

Date :

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,

This is to inform that, VAdm Narayan Prasad, IN (Retd), Chairman and Managing Director has superannuated on 31 January 2023, therefore ceases to be a Director on the Board of the Company.

Based on the Ministry of Defence, Govt of India Letter No. 4/1(3)/2018/D(NS) dated 31 Jan 2023, Shri Sanjeev Singhal, Director (Finance) (DIN 07642358) of the Company, has been entrusted the additional charge of the post of CMD of the Company for a period of three months wef 1 Feb 2023 or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKS Digitally signed by

VIJAYALAKSHMI

HMI KAMAL KAMAL KUMAR

Date: 2023.02.01

15:49:58 +05'30'

KUMAR
(Vijayalakshmi Kumar)

Company Secretary and Compliance officer

