

12704102



To  
BSE Limited  
PhirozeJeejeebhoyTowers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code:543237

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
BandraKurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol : MAZDOCK



**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, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No.

दिनांक

25 November 2020

Date

Dear Sir,

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

Dear Sir/Madam,

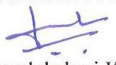
1. This is to inform you that, Shri Sanjay Jaju, Additional Secretary (DP) has been appointed as the Government Nominee Director (Part-time Official Director) on the Board of the Company with effect from November 24, 2020 in place of Shri V. L. Kantha Rao, ex- Additional Secretary (DP) pursuant to orders conveyed by Ministry of Defence vide their letter No. F. No. 08(12)/2007-D(Coord)/DDP dated November 24, 2020.
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 9<sup>th</sup> 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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(East Yd.) +91(22)2373 8333 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 9<sup>th</sup> 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. F. No. 08(12)/2007-D(Coord)/DDP dated 24.11.2020.
2.	Date of appointment & term of appointment	Shri Sanjay Jaju, Additional Secretary (DP) has been appointed as the Government Nominee Director on the Board of the Company with effect from November 24, 2020
3.	Brief Profile	Shri. Sanjay Jaju is a Post Graduate Mechanical Engineer, a Cost & Management Accountant and a MBA in Finance by background. He has worked in diverse areas like Urban, Infrastructure, Civil Supplies, Education & Tribal Welfare. He has been an ardent advocate of Information technology for Development and Governance.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None