



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

SECY/GRSE/BD-69/CA/13/24-25

16 Jul 2024

To,

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: Change in Senior Management – Promotion to General Managers - GRSE – Reg 30

Dear Sir / Madam,

1. In terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors on 16 Jul 2024 has approved promotion of the following officers to the grade of General Manager with effect from date indicated against each, incumbent.

Sl. No.	Name and Present Designation	Effective date of Promotion	Brief Profile
1	Mr. Sanat Datta AGM (Yard Modernisation)	01 Aug 2024	Mr. Sanat Datta has joined GRSE on 01 Jul 1997 as Manager. He has done Bachelor of Engineering (Civil) from Jadavpur University, Kolkata. He has over 27 years of experience in the Company, at various capacity. He had led the team and undertaken all the major civil work of the Company. Responsible for undertaking large scale Yard modernization activities and construction of new Corporate Building.

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Sl. No.	Name and Present Designation	Effective date of Promotion	Brief Profile
			The Officer is presently in-charge of all Yard modernization work of the Company.
2	Mr. Goutam Karmakar AGM (MFOS/FOJ)	01 Nov 2024	<p>Mr. Goutam Karmakar has joined GRSE on 30 Nov 1996 as Assistant Manager in the Company. He has done Bachelor of Engineering (Mechanical) from Jadavpur University, Kolkata.</p> <p>During his tenure, he was involved in all the major shipbuilding projects to support Engineering and Machinery activities in the ship construction. Due to his leadership qualities, he was made as in-charge of Fitting Out Jetty (FOJ Unit) & Occupier in March 2021 for a considerable period.</p> <p>Overall, he has over 27 years of experience in the Shipbuilding and Machine Fitting Out Shop.</p>
3	Cdr. Satish Chandra Jha, IN (Retd.) AGM-I/C (RBD Unit)	01 Nov 2024	<p>Cdr. Satish Chandra Jha, IN (Retd.) has joined GRSE on 13 Aug 2016 as Deputy General Manager in the Company. He has done Bachelor of Technology (Electrical) from Jawaharlal Nehru University, Delhi. Has also done Master of Engineering (Electronics & Telecommunication) from University of Pune and Master of Business Administration from Symbiosis University.</p> <p>Before joining GRSE, he has served in the Indian Navy as a Technical Officer for more than 18 years under different capacities. His last designation in Indian Navy was Jt. Director Weapon Equipment.</p>

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Sl. No.	Name and Present Designation	Effective date of Promotion	Brief Profile
			In GRSE, he has over 7 years of experience. He has played a pivotal role for re-structuring of Engineering Services Department of the Company. Presently, he is in charge and Occupier of Rajabagan Dockyard Unit of the Company.

2. 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