



महासागर डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपकरण)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

अदालत रोड, मद्रास, पुणे - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : U35100MH1934601002079

संदर्भ क्रमांक:

Ref. No. :

दिनांक: 01 Feb 2023

Date :

Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Kurla Complex  
Mumbai - 400 061  
Symbol : MAZDOCK

To:  
BSI Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543237

To:  
National  
India  
Exchange  
Bandra  
NSI Sy

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listed  
Regulations) 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

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/DO(DS) 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

**VIJAYAKSHI KUMAR**  
Digitally signed by VIJAYAKSHI KUMAR  
Date: 2023.02.01 15:49:58 +05'30'

Company Secretary and Compliance officer