



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 : L35100MH1934GOI002079

संदर्भ क्रमांक: SEC/BSENSEDISCL/38/2025-26
Ref. No. :

दिनांक : 11 September 2025

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The company is in receipt of a letter dated 10 September 2025 from the office of the Comptroller and Auditor General of India regarding appointment of M/s. Sarda & Pareek LLP, Chartered Accountants as the Statutory Auditors of the company for the financial year 2025-2026.

Further, disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexure 1.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya

Company Secretary and Compliance Officer

Annexure 1

| Sr. No. | Particulars | Disclosure |
|---------|---|--|
| 1 | Name of the Statutory Auditor | M/s. Sarda & Pareek LLP, Chartered Accountants |
| 2 | Reason for Change | Appointment |
| 3 | Date of appointment & term of appointment | C&AG vide letter dated 10 September 2025 has appointed M/s. Sarda & Pareek LLP, Chartered Accountants as the Statutory Auditors of the company for the financial year 2025-2026. |
| 4 | Brief Profile | M/s Sarda & Pareek LLP, Chartered Accountants firm registered with the Institute of Chartered Accountants of India with Firm Registration No. 109262W/W100673. The firm was established in 1983. The firm at present have 12 partners and offices at Mumbai (Head Office), Bharuch and Indore. The partners of the firm have experience in the field of Auditing & Assurance, Direct Tax, Indirect Tax, Advisory & Consultancy, Compliance & Regulatory. They have conducted Statutory Audit and Internal Audit of various Banks, Government Companies, Private Companies. |