



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. : SEC/BSENSEDISCL/66/2025-26

दिनांक :

Date : 29 January 2026

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 SEBI (LODR) Regulations, 2015 – Resignation of Independent Director.

Dear Sir/ Madam,

In furtherance to our earlier disclosure dated 23 January 2026 regarding the resignation of Independent Director, Shri Chandu Sambasiva Rao (DIN-02296283), we are submitting herewith the following additional details in accordance with the Clause 7B of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015:

1. Copy of the resignation letter dated 23 January 2026 as received from the Independent Director.
2. He did not hold directorship in any listed entity as on the date of his resignation.
3. Vide his resignation letter, he has confirmed that there is no material reason for his resignation other than those stated therein.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya

Company Secretary and Compliance officer

Encl: as above

Date: January 23, 2026

To
The Chairman
The Board of Directors
Mazagon Dock Shipbuilders Ltd.
Dockyard Road, Mazagaon, Mumbai - 40001

Dear Sir,

Sub: Resignation Letter - to the Position of Independent Director - regarding.

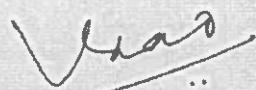
I, Chandu Sambasiva Rao, R/o #305, Sri Shakambari Nivas, Amaravathi Road, Guntur - 522 007, due to personal and unavoidable circumstances, hereby tender my **resignation** for the Independent Directorship of the Company with immediate effect.

Further, I confirm that there is no material reason for my resignation other than stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and others as may be required, to that effect.

Thank you.

Yours Faithfully,



(CHANDU SAMBASIVA RAO)

DIN: 02296283