



माझगांव डॉक शिपबिल्हर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd. (Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN : 1,35100MH1934GO1002079 डॉकयार्ड रोड, माझगांव, मुंबई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010 Certified - ISO 9001-2015

संदर्भ क्रमांक Ref. No.

दिनांक Date

April 30, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Senior Management

Dear Sir/ Madam,

- 1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri. Debabrata Shome, Executive Director (Finance), member of the Senior Management of the Company (one level below the Board of Directors) has superannuated from the services of the Company w.e.f. 30th April, 2024.
- 2. The above is for your kind information and records.

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni) Company Secretary & Compliance Officer



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