





माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN: L35100MH1934GOI002079 डॉकयार्ड रोड, माझगांव, सुंबई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010 Certified - ISO 9001-2015

संदर्भ क्रमांक Ref. No.

टिनांक Date

April 30, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

India Limited

Dalal Street,

Exchange Plaza, C-1, Block G

National Stock Exchange of

Mumbai - 400 001

Bandra Kurla Complex

Scrip Code: 543237

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. Rajeev Pillai, General Manager (Shipbuilding-Works), member of the Senior Management of the Company has taken Voluntary Retirement 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

वेबसाईट : www.mazagondock.in

Website: www.mazagondock.in