



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, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

March 01, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/ Madam,

This is to inform that Shri Sanjeev Singhal, Director (Finance) (DIN 07642358) of the Company, has been entrusted additional charge for the post of Chairman & Managing Director (CMD) of the Company for a further period of one month w.e.f. 01 March 2024 vide Ministry of Defence (MOD), Government of India letter no. 4/1(3)/2018/D(NS) dated 01 March 2024 in continuation with the MOD's letter dated 31 January 2023, 20 April 2023, 06 June 2023 and 31 January 2024.

The above is for your kind information and records.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary



IRQS
A DEPARTMENT OF
INDIAN REGISTRAR OF
COMPANIES

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