

## गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय) (A Government of India Undertaking, Ministry of Defence) CIN NO. : L35111WB1934GO1007891

GRSE/BD-69/CA/01/2024-25

24 Apr 2024

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: GRSE **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 <u>Scrip Code: 542011</u>

Dear Sir/ Madam,

## Sub: Disclosure of Change in Senior Management of the Company – Reg 30

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform the changes in the Senior Management of the Company. Pursuant to internal re-allocation of duties of the Officers, Cdr. Bhubaneshwar Mishra, Chief General Manager (Main Works) has ceased to be a Unit in-charge of the Main Works (MW) Unit due to his transfer as Officer on Special Duty (OSD) and Mr. Manas Kumar Pandey, Addl. General Manager (MW) has been appointed as the Unit in-charge of the MW Unit and part of the Senior Management of the Company w.e.f. 24 Apr 2024.

2. Mr. Manas Kumar Pandey has joined GRSE on 03 Dec 2007 as Senior Manager in the Main Works Unit of the Company. He has done Bachelor of Engineering in Production Engineering. With over 29 years of experience, he has expertise in plate preparation by CNC plasma machine & CNC-OXY machine, robotic welding, Hull & Hull outfit of ships, machining of seats used for various equipment installation on board ships, blasting & system coat application under and above water hull and tanks & compartments of ships.

3. This is for your information and record.

Thanking You,

Yours faithfully, For Garden Reach Shipbuilders & Engineers Limited

> Sandeep Mahapatra Company Secretary and Compliance Officer ICSI Membership No. ACS 10992

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024 Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024 फैक्स / Fax : 033-2469 8150, दूरभाष / Telephone :033-2469 8105 - 108 Web : www.grse.in, E-mail : co.sec@grse.co.in