



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 21, 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, Government of India, Ministry of Defence, Department of Defence Production (MOD) vide letter no. 4/1(3)/2018/D(NS) dated 18 March 2024 has conveyed the *ex-post facto* approval for extension of additional charge of the post of CMD, MDL, assigned to Shri Sanjeev Singhal, Director (Finance), MDL for a period of six months w.e.f 01.02.2024 or till the regular incumbent joins the post, or until further orders, whichever is the earliest. This is in continuation with the MOD's letter dated 31 January 2023, 20 April 2023, 06 June 2023, 31 January 2024 and 01 Mar 2024.

The Additional charge w.e.f 01 Feb 2024 till 31 March 2024 was conveyed to the Exchanges vide MDL letters dated 01 Feb 2024 and 01 Mar 2024.

The above is for your kind information and records.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary