



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम , रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

Ref No.: GRSE/BD-69/CA/12/2019-20

17 Oct 2019

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited,

Floor-25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

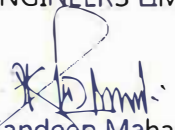
Dear Sir / Madam,

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Superannuation of Director (Personnel) of the Company**

1. Pursuant to Letter No. 2(2)/2015/GRSE/D(NS-II) dated 09 Oct 2019 of Department of Defence Production, Ministry of Defence, Government of India, this is to inform that Shri Asit Kumar Nanda (DIN: 07506042), Director (Personnel) of the Company, superannuated from the services of the Company w.e.f. 01 Oct 2019 and Chairman & Managing Director of the Company has been entrusted with additional charge of the post of Director (Personnel) of the Company for a period of three months w.e.f. 01 Oct 2019 or till the regular incumbent joins, whichever is the earlier.
2. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra

Company Secretary and Compliance Officer