



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. : L35111WB1934GOI007891

GRSE/BD-69/CA/14/2022-23

24 Jun 2022

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

Sub: Announcement of Change in Directorate – Government Nominee Director

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Ministry of Defence vide its letter No. 8(32)/2019-D(Coord/DDP) dated 23 June 2022, has appointed **Shri Rajeev Prakash** (DIN: 08590061) as Part-Time Official Director (Government Nominee Director) on the Board of Directors of the Company in place of **Shri Surendra Prasad Yadav** (DIN: 02267582) who is Part-Time Official Director (Government Nominee Director) on the Board of the Company.

2. Accordingly, Shri Surendra Prasad Yadav has relinquished the post of Part-Time Official Director (Government Nominee Director) w.e.f. 23 June 2022, and **Shri Rajeev Prakash** has assumed the charge of Part-Time Official Director (Government Nominee Director) of the Company w.e.f. **23 June 2022**. The brief profile of Shri Rajeev Prakash is attached herewith as **Annexure-I**.

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

**Brief Profile of Shri Rajeev Prakash, Part-Time Official (Government Nominee) Director,
GRSE**

Shri Rajeev Prakash (DIN: 08590061), Joint Secretary (Naval System), aged 53 years' appointed as Part-Time Official Director (Government Nominee Director) of Garden Reach Shipbuilders & Engineers Limited by the Department of Defence Production, Ministry of Defence, Government of India, and he assumed the position of Government Nominee Director in the Company w.e.f. 23 Jun 2022.

Shri Rajeev Prakash has completed B.A. Honors in English from St. Stephen's College, University of Delhi and M.A. in Development Studies from the Institute of Social Studies, Erasmus University. Further, he is a 1995 batch Indian Post & Telecommunication Accounts and Finance Service Officer (IP&TAFS).

Shri Rajeev Prakash has a vast experience in the field of finance and held various important posts in the Government of India. Prior to joining as Joint Secretary (Naval System) in Department of Defence Production, Ministry of Defence, Govt. of India in June 2022, he has worked as Deputy Director General (Wireless Planning & Finance), Department of Telecommunication, Ministry of Communication. Further, he was also a Government Nominee Director on the Board of Bharat Broadband Network Limited for more than 2.5 years.

He has no inter-se relationship with other Directors in the Company. Further, he does not hold any equity shares of the Company.

