

ABG

18th May, 2015

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Mumbai Samachar Marg,
Mumbai 400 001
Fax: 2272 2037/39/41/61

National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Fax – 26598237/38

Scrip Code : 532682

Symbol: ABGSHIP- Series EQ

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer
AND
Appointment of Company Secretary & Compliance Officer

With reference to the subject matter, we wish to inform you that Mr. Nimesh S. Shah has resigned from the post of Company Secretary and Compliance officer of the Company with effect from 29th April, 2015.

Subsequently, the Company has appointed Mr. Dheeraj Sharma as Company Secretary & Compliance officer of the Company with effect from 1st May, 2015. The said appointment will be placed before the ensuing Board Meeting as required under Section 179 read with Section 203 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ABG Shipyard Limited

Hasmukh Daftary

Hasmukh Daftary
Chief Financial Officer

ABG Shipyard Ltd.

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E-mail : shipyard@abgindia.com CIN : L61200GJ1985PLC007730
Regd. Office:- Near Magdalla Port, Dumas Road, Surat - 395 007. Tel.: 91-0261 - 2725191

