



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

SECY/GRSE/BD-69/CA/02/25-26

06 Apr 2025

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
Scrip Code: 542011

**Sub: Cessation of Shri Sanjeeb Mohanty, Part-Time Non-Official Director
(Independent Director) - GRSE**

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Shri Sanjeeb Mohanty (DIN: 09559883) was appointed as a Part-Time Non-Official Director (Independent Director) on the Board of the Company, effective from 06 Apr 2022 for a period of three years by the Ministry of Defence vide its letter No. 11(70)/2021/Misc/D(NS) dated 25 Mar 2022. The three-year tenure of Shri Sanjeeb Mohanty concluded on 05 Apr 2025.
2. Accordingly, Shri Sanjeeb Mohanty ceased to be an Independent Director of the Company with effect from 06 Apr 2025.
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

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