



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/09/23-24

11 Aug 2023

To,

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: Announcement under Regulation 7 and 30 of SEBI (LODR) Regulations, 2015 –
Re-appointment of Registrar & Share Transfer Agent**

Dear Sir / Madam,

1. This is to inform you that the Board of Directors of the Company at its Meeting held on 11 Aug 2023 have re-appointed M/s. Alankit Assignments Limited, a SEBI Registered Registrar and Share Transfer Agent, as its Registrar & Share Transfer Agent for a further period of one year w.e.f. 10 Oct 2023, in terms of the Registrar & Share Transfer Agreement entered into by and between the Company and M/s. Alankit Assignments Limited on 18 Dec 2018.

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

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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