



गार्डेन रीच शिपबिल्डर्स एंड 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/34/26-27

16 Oct 2026

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: Appointment of Shri Dharminder Kumar as Part-time Non-Official Director (Independent Director) on the Board of the Company

Dear Sir / Madam,

1. In continuance of our earlier letter no. GRSE/BD-69/CA/33/26-27 dated 06 Oct 2026 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that in pursuance to Ministry of Defence letter No. 11(70)/2021/misc/D(NS) dated 05 Oct 2026, Shri Dharminder Kumar (DIN: 12004833) has assumed the position of Part-Time Non-Official Director (Independent Director) on the Board of the Company from 16 Oct 2026, for a period of three years or until further orders, whichever is earlier.
2. A brief profile of Shri Dharminder Kumar 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

Digitally signed by
SANDEEP MAHAPATRA
Date: 2026.10.16
16:10:19 +05'30'

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Brief Profile of Shri Dharminder Kumar, Independent Director, GRSE

Shri Dharminder Kumar has been appointed as Part-Time Non-Official Director (Independent Director) of Garden Reach Shipbuilders & Engineers Limited pursuant to Ministry of Defence, Government of India letter No. 11(70)/2021/misc/D(NS) dated 05 Oct 2026 for a period of three years or until further orders, whichever is earlier. Accordingly, his appointment has become effective from 16 Oct 2026 after obtaining the DIN and registration in the IICA.

Shri Dharminder Kumar is a Graduate and holds a Post Graduate Diploma in Computer Applications (PGDCA). His area of specialization is Social Work and Administration.

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

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