



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/21/22-23

24 Aug 2022

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: Clarification on Appointment of Shri Sanjeeb Mohanty, Independent Director – Reg 30 of SEBI (LODR) Regulations, 2015 -

Dear Sir / Madam,

1. This has reference to your email/ notice dated 24 Aug 2022 with respect to clarification sought on appointment of Shri Sanjeeb Mohanty, Independent Director.
2. We would like to submit that the company vide its letter No. SECY/GRSE/BD-69/CA/03/2022-23 dated 06 Apr 2022 intimated the 'Appointment of Shri Sanjeeb Mohanty, Part-Time Non-Official Director (Independent Director) on the Board of the Company'.
3. In view of the above and pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018 we hereby affirm that Shri Sanjeeb Mohanty who was appointed as Independent Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
4. 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 मुख्य व्यवसायिक कार्यालय : जीआरएसई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered and Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

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