



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

SECY/GRSE/BD-69/CA/17/25-26

31 May 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 Ramesh Kumar Dash,
Director (Finance) & Chief Financial Officer of GRSE**

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Shri Ramesh Kumar Dash (DIN:08511344) was appointed as a Director (Finance) and Chief Financial Officer (CFO) on the Board of the Company, effective from 01 Jul 2020. His appointment was for a tenure commencing from the date of assumption of charge and continuing until the date of his superannuation or until further orders, whichever is the earlier, as per the Ministry of Defence letter no. 1/1(1)/2017/D(NS-II) dated 30 Apr 2020.
2. Shri Ramesh Kumar Dash is superannuating on 31 May 2025, and accordingly, he will cease to hold office as Director (Finance) & CFO of the Company w.e.f. 01 Jun 2025.
3. This is for your kind 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