



BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543237

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol : MAZDOCK



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010
Dockyard Road, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक
Ref. No.

दिनांक 01 July 2021
Date

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

This is to inform that, Cmde. T. V. Thomas, IN (Retd), Director (Corporate Planning & Personnel) Has superannuated on 30 June 2021, therefore ceases to be a Director on the Board of the Company Pursuant to letter No.HR(E)/100130/2021/378 dated 30 June, 2021 (copy enclosed).

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)
Company Secretary and Compliance officer



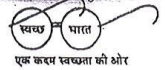
Encl: as above



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Phone +91(22)2376 3000 Fax (Material) +91(22)2373 8151 (East Yd.) +91(22)2373 8333 Website : www.mazdock.com
+91(22)2376 4000 (Finance) +91(22)2373 8338



0/c



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Date

30 June '21

CERTIFICATE

This is to certify that Cmde Thoppil Verghese Thomas NM(Retd) has joined the services of this Organisation on 27 May 2013 in the rank of General Manager(Tech) and promoted to the rank of Executive Director w.e.f. 01 March 2017.

2. He was appointed as Director (Corporate Planning & Personnel) w.e.f. 02 Nov 2017.
3. Cmde Thoppil Verghese Thomas NM(Retd) has retired from the services of this Organisation on PM 30 June 2021 on attaining the age of Superannuation of 60 years.

For MAZAGON DOCK SHIPBUILDERS LIMITED,



(Signature)

(SANTOSH K MALLICK)
EXECUTIVE DIRECTOR (HR)

Received
30/06/2021



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