



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/36/2024-25

दिनांक :

Date : 03rd September, 2024

To
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
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that Cdr. Vasudev Puranik, IN (Retd.) Director (Corporate Planning & Personnel) (DIN 09623387) of the Company, has been entrusted additional charge for the post of Director (Submarine & Heavy Engineering) of the Company for a further period of one month w.e.f. 27th August 2024 or till the further orders, or till appointment of a new incumbent to the post, whichever is the earliest vide Ministry of Defence (MoD), Government of India letter no. 4/1(2)/2018/D(NS) dated 02nd September 2024. This is in continuation to the MOD's letter dated 27th May 2024.

This is for your kind information and dissemination.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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