



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
Date

04 February 2021

To
BSE Limited
PhirozeJeejeebhoy 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

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, RAdm. Anil Kumar Saxena IN (Retd), Director, Shipbuilding has superannuated on 31 January 2021, therefore ceases to be a Director on the Board of the Company pursuant to letter No. HR(E)/100476/2021 dated 02 February, 2021, acknowledged copy of which received on 03 February, 2021.

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
+91(22)2376 4000

फैक्स (Design) +91(22)2373 8159
Fax (Material) +91(22)2373 8151
(Finance) +91(22)2373 8338

(Proj-C) +91(22)2373 8147
(East Yd.) +91(22)2373 8333

वेबसाइट : www.mazdock.com
Website : www.mazdock.com



कमोडोर टी वी थॉमस, एन एम (निवृत्त)
निदेशक (समवाय योजना एवं कार्मिक)

Cmde T V Thomas, NM(Retd.)
Director (Corporate Planning & Personnel)

माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010.

MAZAGON DOCK SHIPBUILDERS LTD.

(A Govt. of India Undertaking)

DOCKYARD ROAD, MUMBAI - 400 010.

E-mail : dcpp@mazdock.com

: cmdetvthomas@mazdock.com

Tel. : 022-2373 8325

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HR(E)/100476/2021

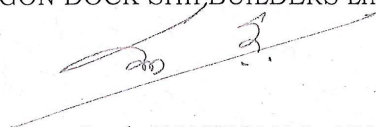
02 Feb '21

CERTIFICATE

This is to certify that RAdm Anil Kumar Saxena IN(Retd.) has joined the services of this Organisation and was appointed as Director (Shipbuilding) w.e.f. 21 March 2018.

2. RAdm Anil Kumar Saxena IN(Retd.) has retired from the services of this Organisation on PM 31 January 2021 on attaining the age of Superannuation of 60 years.

For MAZAGON DOCK SHIPBUILDERS LIMITED,


Cmde T V THOMAS, NM (Retd.)

ACKNOWLEDGEMENT

COPY

Rec. 2/2/21


A. K. SAXENA

Received by Secularial Dept

03.02.2021

माझगांव डॉक शिपबिल्डर्स लिमिटेड
MAZAGON DOCK SHIPBUILDERS LIMITED
(भारत सरकार का उपक्रम)
(A GOVT. OF INDIA UNDERTAKING)
डॉकयार्ड रोड, मुंबई - 400 010
DOCKYARD ROAD, MUMBAI - 400 010