



## 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/37/2026-27

दिनांक :

08 September 2026

Date :

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,

The company is in receipt of a letter dated 07 September 2026 from the office of the Comptroller and Auditor General of India regarding appointment of M/s. Sarda & Pareek LLP, Chartered Accountants as the Statutory Auditors of the company for the financial year 2026-27.

Further, disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is placed as Annexure-1.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya  
Company Secretary and Compliance officer

Encl: as above



A DEPARTMENT OF  
INDIAN REGISTER OF  
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Website : www.mazdock.com

**Annexure - I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026**

**(A) Appointment of M/s. Sarda & Pareek LLP, Chartered Accountants:**

| Sr. No. | Particulars                               | Disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for Change                         | Appointment as Statutory Auditors of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2       | Date of appointment & term of appointment | 07 September 2026;<br>For the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3       | Brief Profile                             | M/s Sarda & Pareek LLP, Chartered Accountants firm registered with the Institute of Chartered Accountants of India with Firm Registration No. 109262W/W100673. The firm was established in 1983. The firm at present have 12 partners and offices at Mumbai (Head Office), Bharuch and Indore. The partners of the firm have experience in the field of Auditing & Assurance, Direct Tax, Indirect Tax, Advisory & Consultancy, Compliance & Regulatory. They have conducted Statutory Audit and Internal Audit of various Banks, Government Companies, Private Companies. |