



## 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 : ₹ 35100MH1934GOI002079

संदर्भ क्रमांक:

Ref. No. : SEC/BSENSEDISCL/76/2024-25

दिनांक :

Date : 23 February 2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Cessation of Director**

Dear Sir/ Madam,

Vide our letter dated 23 February 2023 it was informed that Shri. Dattaprasad Prabhakar Kholkar was appointed as a Non-Official Independent Director on the board of the company for a period of 3 years w.e.f 23 February 2023.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Shri. Dattaprasad Prabhakar Kholkar, Non-Official Independent Director (DIN- 10054086) ceases to be an Independent Director on the Board of the Company w.e.f 23 February 2026 on completion of his tenure of 3 years as aforesaid.

This is for your kind information and dissemination.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya  
Company Secretary and Compliance officer



A DEPARTMENT OF  
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