



माझगाव डॉक शिपबिल्डर्स लिमिटेड

MAZAGON DOCK SHIPBUILDERS LIMITED

(Formerly known as **MAZAGON DOCK LIMITED**)

CIN: L35100MH1934GO1002079

(A Govt. of India Undertaking)

डॉक यार्ड रोड, मुंबई-400010

Dockyard Road, Mumbai 400 010

Certified: ISO 9001-2015

संदर्भ क्रमांक :

Ref: SEC/BSENSEDISCL/101/2024-25

दिनांक :

Date : 25 March 2025

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 pursuant to orders conveyed by Ministry of Defence vide their letter No. F.No.4/1(1)/2023/D(NS) dated 24 March 2025, Cmde Shailesh Bhalachandra Jamgaonkar, IN (Retd.) (DIN-11017821), has been appointed as Director (Submarine & Heavy Engineering) on the Board of the Company w.e.f the date of his assumption of charge of the post today i.e. 25 March 2025 till the date of his superannuation i.e. 30 April 2027 or until further orders, whichever is earlier. As a result, Cdr. Vasudev Puranik, IN (Retd.), Director (Corporate Planning & Personnel) (DIN-09623387) ceases to hold the additional charge of the post of Director (Submarine & Heavy Engineering) of the Company w.e.f 25 March 2025.

Cmde Shailesh Bhalachandra Jamgaonkar, IN (Retd.) is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority. He is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are mentioned below:

Sr. No.	Disclosure Requirements	Disclosures made by the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Cmde Shailesh Bhalachandra Jamgaonkar, IN (Retd.), has been appointed as Director (Submarine & Heavy Engineering) on the Board of the Company with effect from the date of his assumption of charge of the post today, i.e. 25 March 2025 till the date of his superannuation i.e. 30 April 2027 or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment);	Cmde Shailesh Bhalachandra Jamgaonkar, IN (Retd.) joined MDL in September 2023 as Executive Director (Technical E.Y.) on superannuation from the Indian Navy. He has been working as the Project lead on MDL Projects of P75 Additional Submarines, Air Independent Propulsion (AIP) Plug for installation on Scorpene Submarines and Indigenisation of Submarine Equipment. Prior to his appointment as Director (Submarine & Heavy Engineering) on the Board of the Company, he was positioned as Executive Director (Services) in the East Yard of MDL. He is a Graduate in Mechanical Engineering from Birla Vishwakarma Mahavidyalaya (Engg. College), Vallabh Vidyanagar, Anand (Gujarat) and has completed a Post Graduate Course in Nuclear Technology from BARC, Mumbai after joining the Indian Navy. He has a rich experience of serving in the Submarine Arm of the Indian Navy for about 29 years in various capacities on board Submarines and Ashore. He was also associated with Construction & Commissioning activities of non-conventional platforms of IN.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer