



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/32/2024-25

दिनांक :

Date : 26th August, 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 Shri. Sanjeev Singhal, Director (Finance) (DIN 07642358) of the Company, has been entrusted additional charge for the post of Chairman & Managing Director (CMD) of the Company for a further period of five months w.e.f. 1st August 2024 or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest vide Ministry of Defence (MoD), Government of India letter no. 4/1(3)/2018/D(NS) dated 22nd August 2024. This is in continuation with the MoD's letter dated 31st January 2023, 20th April 2023, 6th June 2023, 31st January 2024, 1st March 2024, 18th March 2024 and 31st July 2024.

Earlier, the additional charge w.e.f 1st August 2024 till 31st August 2024 was conveyed to the Exchanges vide MDL letter dated 1st August 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

फोन +91(22) 2376 2000
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