



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, Mazgaon, Mumbai - 400 010

Certified - ISO 9001 : 2015

संदर्भ क्रमांक
Ref. No.

दिनांक
Date

27 October 2021

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

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform you that, Shri Biju George, General Manager, MDL has been appointed as the Director (Shipbuilding) on the Board of the Company with effect from 27 October 2021 pursuant to orders conveyed by Ministry of Defence, Department of Defence Production vide their letter No. 4/1(1)/2019/MDL/D(NS) dated 27 October 2021.
2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as **Annexure – 1**.

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED


(Vijayalakshmi Kumar)
Company Secretary



Encl: as above



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Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to orders conveyed by Ministry of Defence, Department of Defence Production vide their letter No. 4/1(1)/2019/MDL/D(NS) dated 27 October 2021.
2.	Date of appointment & term of appointment	Shri Biju George, General Manager, MDL has been appointed as the Director (Shipbuilding) on the Board of the Company with effect from 27 October 2021.
3.	Brief Profile	Shri. Biju George has been appointed as the Director (Shipbuilding) of Mazagon Dock Shipbuilders Ltd. India's premier warship and submarine building yard. He holds a post graduate degree in Ocean Engineering and Naval Architecture from the Indian Institute of Technology, Kharagpur. He has three decades of experience with MDL where two decades were with the design of frontline warships viz. Missile Destroyers and Frigates. Prior to his appointment as Director (Shipbuilding), he was the Project Superintendent of the prestigious P17A Frigate Program for the Indian Navy. Prior to this, he has been heading the Shipbuilding Design Department of MDL.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None