



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 :

SEC/BSENSEDISCL/10/2026-27

Ref. No. :

दिनांक : 30 April 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Change in Director.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that, based on the Letter No. 8(32)/2019-D (Coord/ DDP) dated 27 April 2026 issued by the Department of Defence Production, Ministry of Defence, Government of India, the Board of Directors of the Company has approved the appointment of Shri Dinesh Mahur (DIN: 10862645), Additional Secretary (DP), Department of Defence Production, as the Government Nominee Part-Time Official Director of the Company in place of Shri. Rajeev Prakash (DIN-08590061) w.e.f. 30 April 2026 until further orders.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated 11 November 2024 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
SHIPPING

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Website : www.mazdock.com

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/P0D2/CIR/P/0155 dated 11 November 2024

(A) Appointment of Shri Dinesh Mahur (DIN: 10862645), Additional Secretary (DP), Department of Defence Production:

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Government Nominee Part-Time Official Director of the Company
2.	Date of appointment & term of appointment	Appointed w.e.f 30 April 2026 until further orders of Ministry of Defence, Government of India.
3.	Brief Profile	<p>Shri Dinesh Mahur, Additional Secretary in Department of Defence Production, Ministry of Defence is an officer of the Indian Telecom Service 1992 batch. In addition to posting in his own parent Department i.e., Department of Telecom, Shri Dinesh Mahur has worked in several organisations including Ministry of Home Affairs as Director (2011-2016), in Prasar Bharti as Addl. Director General (2016-2020) and in Ministry of Mines as Joint Secretary (2024-25) before joining Ministry of Defence as Additional Secretary.</p> <p>He is an engineering graduate from National Institute of Technology, Allahabad (1991), MA in Social Studies from International School of Social Studies (2014), The Hague, Netherlands and PGDM in Public Policy and Management from Management Development Institute, Gurugram (2024).</p> <p>He has established telecom companies with investment from Indian PSUs in Telecom sector in Nepal and Mauritius and also worked with these companies in leadership position.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Affirmation	He is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

(B) Cessation of Shri. Rajeev Prakash (DIN: 08590061) as Government Nominee Part Time Official Director:

Sr. No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Withdrawal of Nomination by Ministry of Defence, Government of India.
2.	Date of cessation	30 April 2026