

Date: January 23, 2026

To
The Chairman
The Board of Directors
Mazagon Dock Shipbuilders Ltd.
Dockyard Road, Mazagaon, Mumbai - 40001

Dear Sir,

Sub: Resignation Letter - to the Position of Independent Director - regarding.

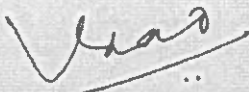
I, Chandu Sambasiva Rao, R/o #305, Sri Shakambari Nivas, Amaravathi Road, Guntur - 522 007, due to personal and unavoidable circumstances, hereby tender my resignation for the Independent Directorship of the Company with immediate effect.

Further, I confirm that there is no material reason for my resignation other than stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and others as may be required, to that effect.

Thank you.

Yours Faithfully,



(CHANDU SAMBASIVA RAO)

DIN: 02296283