



PDOC/SE/CA/2013-14-4

June 7, 2013

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip ID – PIPAVAVDOC

Scrip Code – 533107

Sub: Corporate Announcement – Appointment of the Chief Executive Officer

Dear Sir/ Madam,

Kindly note that Mr. Rajiv Sarman Shukla has been appointed as the Chief Executive Officer of Pipavav Defence and Offshore Engineering Company Limited ("the Company").

Mr. Rajiv Sarman Shukla, Masters from Harvard University, has extensive international corporate and finance experience having worked in United States of America, United Kingdom, Singapore and India. Prior to joining the Company, Mr. Rajiv Sarman Shukla was part of Citigroup's private equity business namely M/s. Citi Venture Capital International. Mr. Rajiv Sarman Shukla had also served as Managing Director with Morgan Stanley Investment Management, UK, Senior Director with Pfizer Inc., USA and as a Board Member of 7 (seven) Indian and international companies.

You are requested to take note of the above.

Thanking you.

Yours truly

For **Pipavav Defence and Offshore
Engineering Company Limited**

Ajit Dabholkar

Corporate Counsel & Company Secretary

PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

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