



PDOC/SE/2015-16/10

September 1, 2015

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Ref: NSE Scrip ID – PIPAVAVDOC

BSE Scrip Code – 533107

Sub: Cessation of Chief Financial Officer

Pipavav Defence and Offshore Engineering Company Limited (**'the Company'**) hereby informs you that Mr. Praveen Chand Mohnot has ceased to be Chief Financial Officer of the Company with effect from close of working hours on, Monday, August 31, 2015.

You are requested to take note of the above and update the Corporate Information Section of the Company on your websites.

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

CIN: L35110GJ1997PLC033193

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REGD. OFFICE / E.O.U. : PIPAVAV PORT, POST UCCHAIYA, VIA-RAJULA, DIST. AMRELI, PIN - 365 560. GUJARAT. INDIA TEL: +91 2794 661000 FAX : +91 2794 661100

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