



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/05/23-24

20 Jun 2023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

**Sub: Appointment of DIG Subrato Ghosh, ICG (Retd.), Director (Personnel)
on the Board of the Company**

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that in pursuance to Ministry of Defence letter No. 1/1(1)/2022/D(NS) dated 16 Jun 2023, the President of India has appointed **DIG Subrato Ghosh, ICG (Retd.) (DIN: 10205285) as Director (Personnel)** on the Board of the Company for a period with effect from date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

2. Accordingly, DIG Subrato Ghosh, ICG (Retd.) has assumed charge of Director (Personnel) on the Board of the Company w.e.f. 20 Jun 2023 (FN). The brief profile of DIG Subrato Ghosh, ICG (Retd.) is attached herewith as **Annexure-I**.

3. This is for your information and record.

Thanking You,

Yours faithfully,

For Garden Reach Shipbuilders & Engineers Limited

SANDEEP MAHAPATRA
Digitally signed by
SANDEEP MAHAPATRA
Date: 2023.06.20
12:33:44 +05'30'

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Brief Profile of DIG Subrato Ghosh, ICG (Retd.), Director (Personnel), GRSE

DIG Subrato Ghosh, ICG (Retd.), after serving in the Indian Coast Guard (ICG) for more than 25 years, joined GRSE as General Manager (Rajabagan Dockyard Unit) in the year 2016. He has assumed charge as Director (Personnel) of the Company on 20 June 2023. Before assuming charge as Director (Personnel), he was working as Chief General Manager (BB & DEP).

DIG Subrato Ghosh, ICG (Retd.) is a Mechanical Engineer with Bachelor Degree from Dayalbagh Educational Institute, Agra and has done his Masters in Engineering (Mechanical Marine) from Pune University. He also holds Masters in Business Administration from Jamia Milia Islamia University, New Delhi. He has also undergone Advance Marine Engineering Course from Institute of Armament Technology, Pune.

He has had an illustrious career in Indian Coast Guard during which he held various prestigious appointments which included Chief Staff Officer (Technical), Principal Director (TS & IT) and Project Officer (PCVs). He has also held six afloat appointments during his career in the Indian Coast Guard.

During his tenure as General Manager in GRSE, he played key role in delivery of three ships each to Indian Navy & Indian Coast Guard. The 100th Warship from GRSE was delivered from Rajabagan Dockyard Unit during his tenure. He steered the doubling of Bailey Bridge Unit turnover and ensured about 20% year on year revenue growth thereafter.

DIG Subrato Ghosh, ICG(Retd) has proven experience and ability to work with multiple stakeholders under conflicting priorities and stringent deadlines, and deliver results in consistent with stated objectives. He has vast experience in ship building as well as in ship repairs.

He has no inter-se relationship with other Directors in the Company. Further, he does not hold any equity shares of the Company.

