



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

GRSE/BD-69/CA/30/2021-22

01 Mar 2022

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited,

Floor-25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

Dear Sir / Madam,

Sub: Cessation of RAdm Vipin Kumar Saxena, IN (Retd.), Chairman & Managing Director and Additional Charge to Director (Personnel) of the Company – Reg 30

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that pursuant to Ministry of Defence letter No. 2(12)/2015/GRSE/D(NS-II) dated 19 Jan 2017, **RAdm Vipin Kumar Saxena, IN (Retd.)** (DIN: 07696782), Chairman & Managing Director of the Company, completed his tenure of five years on 28 Feb 2022. Accordingly, he ceased to be Chairman & Managing Director of the Company with effect from 01 Mar 2022.

2. Further, in terms of Ministry of Defence letter No. 2(12)/2015/GRSE/D(NS) dated 28 Feb 22, the Government has entrusted the additional charge of the post of Chairman & Managing Director, GRSE to Cmde Hari P R, IN (Retd.), Director (Personnel) of the Company for a period of 03 months w.e.f. 01.03.2022 to 31.05.2022 or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

3. Accordingly, Cmde Hari P R, IN (Retd.), Director (Personnel) has taken over the additional charge of Chairman & Managing Director of the Company from 01 Mar 2022.
4. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED



Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992