



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/27/22-23

26 Sep 2022

To,

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

Subject: Intimation of Re-appointment of Auditor for FY 2022-23

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No.CA.V/COY/CENTRAL GOVERNMENT,GRSE(1)/475 dated 30 Aug 2022 has re-appointed M/s. Mookherjee Biswas & Pathak, Chartered Accountants, Kolkata as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013, for the FY 2022-23. The brief profile of Statutory Auditor is placed as **Annexure-1**.

2. This is for your information and record.

Thanking You,

Yours faithfully,

For Garden Reach Shipbuilders & Engineers Limited

SANDEEP

MAHAPATRA

Sandeep Mahapatra

Company Secretary & Compliance Officer

ICSI Membership No. ACS 10992

Digitally signed by
SANDEEP MAHAPATRA
Date: 2022.09.26 15:06:53
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पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता-700 024

Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

फैक्स/ Fax : 033-2469 8150, दूरभाष/ Telephone :033-2469 8105 - 108

Web : www.grse.in, E-mail : co.sec@grse.co.in

ANNEXURE-1

Brief Profile

M/s Mookherjee Biswas & Pathak, Chartered Accountants, Kolkata

M/s Mookherjee Biswas & Pathak a Chartered Accountant Firm established on 14 April, 1970. The Registration No. of the Firm is 301138E.

The Head Office of the Firm is in Kolkata and three Branch offices located at different parts of the country.

The firm have a strength of 11 qualified Chartered Accountants and among them eight are fellow members and three are associate members of the Institute of Chartered Accountants of India.

The firm is having 25 semi-qualified/non-qualified assistants.

The firm has vast audit experience including of PSU audits.

Garden Reach Shipbuilders & Engineers Limited, being a Central Public Sector Undertaking, the Statutory Auditors have been appointed by Comptroller & Auditor General of India for the year 2022-23.
