



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/08/25-26

30 Apr 2025

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: Cessation of DIG Subrato Ghosh, ICG (Retd.)
Director (Personnel) - GRSE

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that DIG Subrato Ghosh, ICG (Retd.) (DIN: 10205285) was appointed as a Director (Personnel) on the Board of the Company, effective from 20 Jun 2023 for a period commencing from the date of assumption of charge and continuing until the date of his superannuation or until further orders, whichever is the earlier, as per the MoD letter no. 1/1(1)/2022/D(NS) dated 16 Jun 2023.
2. DIG Subrato Ghosh, ICG (Retd.) is superannuating on 30 Apr 2025. Accordingly, he will cease to hold office as Director (Personnel) of the Company w.e.f. 01 May 2025.
3. This is for your kind information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

SANDEEP
MAHAPATRA
Digitally signed by
SANDEEP MAHAPATRA
Date: 2025.04.30
16:58:10 +05'30'

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

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 8101

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