



गार्डेन रीच शिपबिल्डर्स एंड 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/31/25-26

08 Aug 2025

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

Sub: Appointment of Secretarial Auditor for FY 2025-26 to FY 2029-30

Dear Sir / Madam,

1. In terms of Regulation 24 (A) and Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that the Company at its Board meeting held on 08 Aug 2025, approved the appointment of M/s Mehta & Mehta, Company Secretaries (Firm Regn No.: P1996MH007500), a Peer Review Firm, as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
2. The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December, 2024, are mentioned in **Annexure - I** as enclosed hereunder.
3. 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

Annexure - I

Details required as per the Regulations 30 of the SEBI Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Details
1.	Name of the Audit Firm/ Auditor	M/s Mehta & Mehta, Company Secretaries
2.	Address, e-mail ID of the Auditor's Firm	Arch Square X2, Room No. 601, EP-Y1, Sector V, Salt Lake City, Sech Bhawan, North 24 Parganas, Salt Lake, West Bengal - 700091 Email IDs: raveena@mehta-mehta.com info@mehta-mehta.com
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The firm is presently serving as the Secretarial Auditor of the Company. Pursuant to the recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is re-appointing the firm for a fresh term of five (5) consecutive financial years, commencing from FY 2025-26 to FY 2029-30.
4.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The appointment of Secretarial Auditor of the Company is for period of five years, commencing from the Financial Year 2025-26 to 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting.
5.	Brief profile (in case of appointment)	M/s Mehta & Mehta, Company Secretaries, a well-established firm founded in 1996 and headquartered in Mumbai with a pan-India presence.



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		The firm is a peer-reviewed and quality-reviewed by the Institute of Company Secretaries of India (ICSI) and is widely recognised for its expertise in corporate law, SEBI and RBI regulations, corporate governance, and compliance. With over 25 years of professional experience, the firm has conducted secretarial audits for various listed companies, CPSEs, and private sector entities.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

