



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/06/25-26

28 Apr 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: Change in Senior Management – Re-Designation to General Managers (In-charge) -
GRSE – Reg 30

Dear Sir / Madam,

1. In terms of Regulation 30 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 as per the Company’s Policy, Competent Authority has approved re-designation of Cdr. Harish Kumar, IN (Retd.), AGM (Regional Office, Delhi) as General Manager I/c (Regional Office, Delhi) with effect from 01 May 2025.

2. Brief Profile of Cdr. Harish Kumar, IN (Retd.) is enclosed as **Appendix -I**.

3. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

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MAHAPATRA
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Digitally signed by
SANDEEP
MAHAPATRA
Date: 2025.04.28
15:36:10 +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

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

Appendix-I

Brief Profile of Cdr Harish Kumar, IN (Retd.)

Cdr Harish Kumar, IN(Retd.) joined GRSE on 01 Oct 2010 as Deputy General Manager (Regional Office, Delhi). He completed Bachelor of Engineering (Mechanical) from Andhra University, Master of Engineering (Mechanical) from Indian Institute of Science, Bangalore, and MBA in Financial Management. Prior to joining GRSE, he served in The Indian Navy for more than 21 years.

During his tenure in GRSE, he was assigned the task of liaising with various departments of Ministry of Defence, Indian Navy, Indian Army, Indian Coast Guard, DPE, PESB, Foreign Embassies and other Ministry/ Organizations of Govt of India for better coordination to expedite the various critical issues/cases related to GRSE business.

He has been redesignated as General Manager I/c (Regional Office, Delhi) with effect from 01 May 2025 enabling the Officer to discharge his functional responsibilities with more authorities with different stakeholders on behalf of GRSE.