



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

GRSE/BD-69/CA/10/2020-21

31 Jul 2020

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

Sub: Announcement of Cessation of Shri Ashwani Kumar Mahajan, Part-Time Official Director (Government Nominee Director) under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that, pursuant to Ministry of Defence letter No. 8(32)/2019-D(Coord/DDP) dated 27 Jul 2020, **Shri Ashwani Kumar Mahajan** (DIN: 07483427) has ceased to be the Part-Time Official Director (Government Nominee Director) of the Company with effect from 30 Jul 2020, consequent to withdrawal of his nomination by the Government.

2. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra

Company Secretary and Compliance Officer