



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/6/2020-21

01 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 Change in Directorate 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 in pursuance to Ministry of Defence letter No. 2(13)/2013/GRSE/D(NS-II) dated 16 Oct 2019, **Shri Sarvjit Singh Dogra** (DIN: 07052300), Director (Finance) and Chief Financial Officer of the Company, superannuated from the services of the Company on 30 Jun 2020 and accordingly he demitted office on 30 Jun 2020 (AN).
2. Further, in terms of Ministry of Defence letter No. 1/1(1)/2017/D(NS-II) dated 30 Apr 2020, the President of India has appointed Shri Ramesh Kumar Dash to the post of Director (Finance) of the Company for a period with effect from the date of his assumption of the charge of the post on or after 01 Jul 2020 till 31 May 2025 i.e. the date of his superannuation, or until further orders, whichever is earlier.
3. **Shri Ramesh Kumar Dash** (DIN: 08511344) has assumed charge of Director (Finance) and Chief Financial Officer of the Company w.e.f. 01 Jul 2020 (FN). A brief profile of Shri Ramesh Kumar Dash is attached herewith as **Annexure-I**.
4. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra

Company Secretary and Compliance Officer

Annexure - I

Shri Ramesh Kumar Dash aged 55 years, is an Associate member of the Institute of Cost Account of India (ICAI). He is also a law graduate and Master in Commerce. He has over 28 years of extensive experience in Finance, Accounts, Pricing, Budgeting, Taxation and Audit Functions.

Prior to his appointment in the Company, Shri R K Dash was working with Hindustan Aeronautics Limited (HAL). He was a Nominee Director on the Board of M/s HALBIT AVIONICS Private Limited, Bangalore (a Joint Venture Company of HAL) from 25 Jul 2019 to 17 May 2020.

