



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम)

(A GOVERNMENT OF INDIA UNDERTAKING)

CIN NO. : L35111WB1934GOI007891

GRSE/BD-69/CA/28/2020-21

09 Mar 2021

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: Cessation of Part-Time Non-Official Director (Independent Director)

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 PC No. 11(57)/2017/Misc/D(NS) dated 09 March 2018, **RAdm Inder Paul Singh Bali, IN (Retd.)** (DIN: 07912223), Part-Time Non-Official Director (Independent Director) ceased to be Director of the Company with effect from 09 March 2021, consequent to completion of his tenure of three years from the date of notification of his appointment.
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

ICSI Membership No. ACS 10992