



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

SECY/GRSE/BD-69/CA/17/20-21

11 Sep 2020

To,

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: Authorisation of Whole Time Directors and Company Secretary and Compliance Officer for Determination of Materiality of Events / Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

1. This is to inform that the Board of Directors of the Company at its Meeting held on 11 Sep 2020 have authorised Whole Time Directors and Company Secretary and Compliance Officer for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30(5) of the SEBI (LODR) Regulations, 2015. Accordingly, the following persons are authorised:

Sl. No.	Whole Time Director and Company Secretary	Contact Details
1.	Chairman & Managing Director	cmd@grse.co.in
2.	Director (Shipbuilding)	ds@grse.co.in
3.	Director (Personnel)	dp@grse.co.in
4.	Director (Finance) & CFO	df@grse.co.in
5.	Company Secretary and Compliance Officer	co.sec@grse.co.in

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