



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/15/20-21

11.Sep 2020

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. 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

Subject: Intimation of Appointment of Auditors for FY 2020-21

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No.CA.V/COY/CENTRAL GOVERNMENT,GRSE(1)/80 dated 10 Aug 2020 has appointed M/s. Mookherjee Biswas & Pathak, Chartered Accountants, Kolkata as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013, for the FY 2020-21.

2. The aforesaid information has been noted by the Board of Directors of the Company at its Meeting held on 11 Sep 2020.

3. This is for your information and record.

Thanking You,

Yours faithfully,

For Garden Reach Shipbuilders & Engineers Limited


Sandeep Mahapatra

Company Secretary & Compliance Officer