



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/7/2020-21

21 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 Resignation of Shri Ajai Bhandari, Non-Official Part-Time (Independent) 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 the Company had received a letter dated 20 Jul 2020 from Shri Ajai Bhandari (DIN: 00322233) tendering his resignation from the post of Non-Official Part-Time (Independent) Director with immediate effect i.e. 20 July, 2020. The copy of the letter is attached herewith as **Annexure-I**.

2. Further, Shri Ajai Bhandari vide his email dated 20 Jul 2020 informed that

(a) He has resigned due to his appointment as a Member of Himachal Pradesh Human Rights Commission.

(b) In compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, 2015, he has confirmed that that there is no material reason other than mentioned above for his resignation.

The Copy of the aforesaid email is attached herewith as **Annexure-II**.

3. The Board of Directors at their Meeting held on 21 Jul 2020 have noted the resignation of Shri Ajai Bhandari. The Board of Directors of the Company deeply appreciates his valuable

contribution and support during his term as a Non-Official Part-Time (Independent) Director of the Company.

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

Encl: Annexure- I & II

To

The Chairman & Managing Director,
Garden Reach Shipbuilders & Engineers Ltd.,
43/46, Garden Reach Road,
Kolkata-700024.

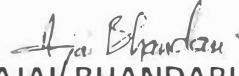
Subject : Resignation.

Sir,

I hereby tender my resignation from the position of Part-time Non-official Director on the Board of Garden Reach Shipbuilders & Engineers Ltd. with immediate effect.


Yours sincerely,

Dated : 20.07.2020


(AJAI BHANDARI)
Surajkunj Building,
Sector-5, New Shimla,
PIN : 171009.

Copy to -

1. The Secretary, Department of Defence Production, Ministry of Defence, Government of India, 136, South Block, Central Secretariat, Delhi-110001.
2. The Secretary, Department of Public Enterprises (Ministry of HI & PE), Government of India, CGO Complex, New Delhi-110003.
3. The Establishment Officer and Additional Secretary, DOP&T, Ministry of Personnel, Public Grievances and Pensions, Government of India, North Block, Central Secretariat, New Delhi-110001.


(AJAI BHANDARI)
Surajkunj Building,
Sector-5, New Shimla,
PIN : 171009.



co.sec,SANDEEP MAHAPATRA

From: ajai bhandari <bhandariajai@yahoo.com>
Sent: 20 July 2020 17:51
To: co.sec,SANDEEP MAHAPATRA
Subject: Re: Resignation.

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"Advisory Note : This email message originates from outside GRSE domain. Please be extra v
attachment Or make any reply to this email" - Mon Jul 20 17:52:41 2020
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1.I have been appointed as a Member of Himachal Pradesh Human Rights Commission under
Protection of Human Rights Act 1993.

2.It is confirmed that there is no other material reason,then the one given above,for the
resignation.

Regards,

Ajai Bhandari

