



गार्डेन रीच शिपबिल्डर्स एंड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO.: L35111WB1934GOI007891

GRSE/BD-69/CA/11/2025-26

15 May 2025

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

**Sub: Additional Charge of Director (Finance) to
Chairman & Managing Director of the Company – Reg 30**

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, in pursuance to Ministry of Defence letter No. 1/1(1)/2019/D(NS) dated 14 May 2025, the Government has entrusted the additional charge of the post of Director (Finance), GRSE, to Cmde Hari P R, IN (Retd.), Chairman & Managing Director of the Company for a period of 03 months w.e.f. 01 Jun 2025 to 31 Aug 2025, or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.
2. Accordingly, Cmde Hari P R, IN (Retd.), Chairman & Managing Director of the Company will hold the Additional Charge of the post of Director (Finance) w.e.f. 01 Jun 2025.
3. This is for your information and record.

Thanking You,

Yours faithfully,

For **Garden Reach Shipbuilders & Engineers Limited**

SANDEEP MAHAPATRA
Digitally signed by
SANDEEP MAHAPATRA
Date: 2025.05.15
11:30:27 +05'30'

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992