



# 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/12/25-26

19 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: Appointment of Shri Kamleshbhai Shashikantbhai Mirani, Part-Time Non-Official Director (Independent Director) on the Board of the Company

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 letter No. 11(70)/2021/Misc./D(NS) dated 16 May 2025, received on 19 May 2025, the President of India has appointed Shri Kamleshbhai Shashikantbhai Mirani as Part-Time Non-Official Director (Independent Director) on the Board of the Company for a period of three years. The appointment of Shri Kamleshbhai Shashikantbhai Mirani will be effective from the date of allotment of Director Identification Number (DIN) to him.
2. Accordingly, the effective date of his appointment as Independent Director on to the Board of the Company will be intimated.
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: 2025.05.19  
14:57:15 +05'30'

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