



# 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

SECY/GRSE/BD-69/CA/27/25-26

15 Jul 2025

To,

**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: Change in Part Time Official Director (Government Nominee Director) in the Board of Directors of the Company**

Dear Sir / Madam,

1. In terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), we would like to inform that the Ministry of Defence, Government of India vide its letter No. 8(32)/2019-D(Coord/DDP) dated 14 Jul 2025 (received on 15 Jul 2025), has appointed Shri Rajeev Prakash (DIN: 08590061) as the Part-Time Official Director (Government Nominee Director) on the Board of Directors of the Company in place of Dr. Garima Bhagat (DIN: 10881164).
2. Accordingly, Dr. Garima Bhagat has relinquished the office of Part-Time Official Director (Government Nominee Director) w.e.f. 15 Jul 2025, and Shri Rajeev Prakash (DIN: 08590061) has become Part Time Official Director (Government Nominee Director) of the Company w.e.f. 15 Jul 2025, untill further orders from the Ministry of Defence.
3. A brief profile of Shri Rajeev Prakash is enclosed as **Annexure-I**.
4. Further, it is confirmed that Shri Rajeev Prakash (DIN: 08590061) is not debarred from holding office of Director by virtue of order of SEBI or any other Statutory Authority.
5. 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: 2025.07.15  
18:40:34 +05'30'

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



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Annexure - I

## Brief Profile of Shri Rajeev Prakash, Part-Time Official (Government Nominee) Director, GRSE

Shri Rajeev Prakash (DIN: 08590061), Joint Secretary (Naval System), has been appointed as Part-Time Official Director (Government Nominee Director) of Garden Reach Shipbuilders & Engineers Limited (GRSE) by the Department of Defence Production, Ministry of Defence, Government of India, with effect from 15 Jul 2025.

He holds a B.A. (Honors) in English from St. Stephen's College, University of Delhi and M.A. in Development Studies from the Institute of Social Studies, Erasmus University. He is a 1995 batch Indian Post & Telecommunication Accounts and Finance Service Officer (IP&TAFS).

Shri Rajeev Prakash has a vast experience in the field of finance and held various important posts in the Government of India. Prior to joining as Joint Secretary (Naval System) in Department of Defence Production, Ministry of Defence, Govt. of India in June 2022, he has worked as Deputy Director General (Wireless Planning & Finance), Department of Telecommunication, Ministry of Communication. Further, he was also a Government Nominee Director on the Board of Bharat Broadband Network Limited for more than 2.5 years.

Notably, Shri Rajeev Prakash previously held the position of Part-Time Official Director (Government Nominee Director) of GRSE from 23 Jun 2022 to 10 Dec 2024.

He has no inter-se relationship with other Directors in the Company, and does not hold any equity shares of the Company.