



# गार्डन रीच शिपबिल्डर्स एण्ड 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/44/24-25

11 Dec 2024

**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 of SEBI (LODR) Regulations, 2015, we would like to inform that the Ministry of Defence, Government of India vide its letter No. 8(32)/2019-D(Coord/DDP) dated 10 Dec 2024 received on 11 Dec 2024, has nominated Ms. Garima Bhagat as the Part-Time Official Director (Government Nominee Director) on the Board of Directors of the Company, replacing Mr. Rajeev Prakash (DIN: 08590061), who is Part-Time Official Director (Government Nominee Director) on the Board of the Company. Accordingly, Mr. Rajeev Prakash has relinquished the post of Part-Time Official Director (Government Nominee Director) w.e.f. 11 Dec 2024.
2. Ms. Garima Bhagat will assume directorship of the company once she acquires her Director Identification Number (DIN), as per the provisions of the Companies Act, 2013.
3. This is for your information and record.

Thanking You,

Yours faithfully,  
For Garden Reach Shipbuilders & Engineers Limited

SANDEEP MAHAPATRA  
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Digitally signed by  
SANDEEP  
MAHAPATRA  
Date: 2024.12.11  
17:03:18 +05'30'

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