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/36/26-27 02 Nov 2026

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 Laishram Meenabanta Singh as Part-time Non-Official Director (Independent Director) on the Board of the Company

Dear Sir / Madam,

1. In continuance of our earlier letter no. GRSE/BD-69/CA/33/26-27 dated 06 Oct 2026 and 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 05 Oct 2026, Shri Laishram Meenabanta Singh (DIN: 12027613) has assumed the position of Part-Time Non-Official Director (Independent Director) on the Board of the Company from 02 Nov 2026, for a period of three years or until further orders, whichever is earlier.

2. A brief profile of Shri Laishram Meenabanta Singh is attached herewith as **Annexure – I.**

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: 2026.11.02 14:53:28 +05'30'

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

Annexure – I

Brief Profile of Shri Laishram Meenabanta Singh, Independent Director, GRSE

Shri Laishram Meenabanta Singh has been appointed as Part-Time Non-Official Director (Independent Director) of Garden Reach Shipbuilders & Engineers Limited pursuant to Ministry of Defence, Government of India letter No. 11(70)/2021/misc/D(NS) dated 05 Oct 2026 for a period of three years, or until further orders, whichever is earlier, effective from the date of allotment of DIN. Accordingly, Shri Laisharm Meenabanta Singh has assumed the position of Part-Time Non-Official Director (Independent Director) of the Company w.e.f. 02 Nov 2026 after obtaining the DIN and registration in the IICA.

Shri Laishram Meenabanta Singh holds a Master's degree in Linguistics. His area of specialization is Management, Marketing and Administration.

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

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