



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/02/2023-24

10 May 2023

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

Dear Sir/ Madam,

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

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that pursuance to Ministry of Defence letter No. 1/1(1)/2018/D(NS) dated 09 May 2023 received on 10 May 2023, the Government has entrusted the additional charge of the post of Director (Personnel) of the Company to Shri Ramesh Kumar Dash, Director (Finance) of the Company for a period of six months w.e.f. 10 Mar 2023 or till the appointment of a regular incumbent, or until further orders, whichever is the earliest.
2. Accordingly, Shri Ramesh Kumar Dash, Director (Finance) of the Company is holding the Additional Charge of the position of Director (Personnel) of the Company.
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: 2023.05.10
15:59:55 +05'30'

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