



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/26/25-26

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 Senior Management – Promotion to Chief General Manager and General Manager – GRSE – Reg 30

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 wish to inform you that the Company has approved following changes in the Senior Management of the Company due to the Promotion w.e.f. 15 Jul 2025.

| Sl. No. | Name and Present Designation | Effective date of Promotion | Brief Profile |
|---------|--|--|--|
| 1 | Cmde Vinith Aerat, IN (Retd.), General Manager | Promoted to the rank of Chief General Manager w.e.f. 15 Jul 2025 | Cmde Vinith Aerat, IN(Retd.) joined GRSE on 01 Dec 2021 as General Manager (Technical). He holds a degree of Bachelor of Technology in Naval Architecture and Ship Building from Cochin University of Science and Technology. He further pursued a Diploma in Naval Construction from Indian Institute of Technology, Delhi and Master of Technology in Interdisciplinary Programme of Corrosion Science & Engineering from Indian Institute of Technology, Bombay. Prior to joining GRSE, Cmde Vinith Aerat had an illustrious career spanning over 27 years in the Indian Navy. |



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

| Sl. No. | Name and Present Designation | Effective date of Promotion | Brief Profile |
|---------|---|--|--|
| | | | <p>At GRSE, he initially spearheaded the design activities of multiple shipbuilding projects for nearly 3.5 years. Currently, he leads the Business & Technology Development, Corporate Communication and New Product Design Divisions, with a strategic focus on the development of advanced solutions for the Commercial Shipbuilding sector including autonomous vessels.</p> <p>In recognition of his extensive experience in ship design as well as his exemplary leadership capabilities, Cmde Vinith Aerat, IN(Retd.) has been promoted to the position of Chief General Manager, effective from 15 Jul 2025.</p> |
| 2 | Cdr. Aravind Shankar, IN (Retd.) Additional General Manager | Promoted to the rank of General Manager w.e.f. 15 Jul 2025 | <p>Cdr Aravind Shankar, IN (Retd.) joined GRSE on 02 Feb 2017 as Deputy General Manager. He has completed B.Tech in Naval Architecture & Shipbuilding from Cochin University of Science & Technology. He has further enhanced his academic credentials with a Diploma in Naval Construction from Indian Institute of Technology, Delhi, PGDIM in Hull Inspection & Trails unit, PGDIM in Operation Management and Master of Business Administration (Operation Management) from Indira Gandhi National Open University.</p> <p>Prior to joining GRSE, he served in the Indian Navy for over 20 years.</p> |



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

| Sl. No. | Name and Present Designation | Effective date of Promotion | Brief Profile |
|---------|------------------------------|-----------------------------|---|
| | | | <p>During his tenure at GRSE, he initially contributed to the Production Planning and Control Department for nearly 5 years. He was later assigned to core production functions, where he is currently leading production teams across various projects of the Shipyard.</p> <p>In recognition of his vast experience across multiple stages of shipbuilding and his inherent leadership abilities, Cdr Aravind Shankar has been promoted as General Manager with effect from 15 July 2025.</p> |

2. This is for your information and record.

Thanking You,



For Garden Reach Shipbuilders & Engineers Limited

Yours faithfully,

SANDEEP
MAHAPATRA

Digitally signed by
SANDEEP MAHAPATRA
Date: 2025.07.15
18:30:56 +05'30'

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