



# 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/30/25-26

08 Aug 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: Announcement under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Registrar & Share Transfer Agent**

Dear Sir / Madam,

1. In terms of Regulation 7 and 30 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 Board of Directors of the Company at its Meeting held on 08 Aug 2025 has re-appointed M/s. Alankit Assignments Limited, a SEBI registered Registrar and Share Transfer Agent, as the Company’s Registrar & Share Transfer Agent for a further period of one year with effect from 10 Oct 2025, in accordance with the Registrar & Share Transfer Agreement dated 18 Dec 2018 between the Company and M/s. Alankit Assignments Limited.
2. The details in this regard are enclosed 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: 2025.08.08  
13:54:06 +05'30'

Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992



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## Annexure - I

S. No.	Particulars	Details
1.	Reason for appointment or discontinuation	<p>M/s. Alankit Assignments Limited was initially appointed as the Registrar and Share Transfer Agent (RTA) of the Company for a period of one-year w.e.f. 10 Oct 2018 in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Thereafter, the RTA was reappointed every year and his re-appointment shall be ended on 09 Oct 2025.</p> <p>The performance of M/s. Alankit Assignments Limited was satisfactory during their period of engagement.</p> <p>Therefore, the Board of Directors of the Company at its Meeting held on 08 Aug 2025, has re-appointed M/s. Alankit Assignments Limited for a further period of one-year w.e.f. 10 Oct 2025</p>
2.	Date on which above would become effective	10 Oct 2025