



गार्डेन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited

Regd & Corp Office: GRSE Bhavan, 61, Garden Reach Road, Kolkata – 700 024

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(CIN: L35111WB1934GOI07891)

ADDENDUM TO THE NOTICE OF 105th ANNUAL GENERAL MEETING

This is with reference to the Notice of the AGM dated 26th July, 2021 sent to the members for convening the 105th Annual General Meeting (AGM) scheduled to be held on Friday, 10th September, 2021 at 1030 hours through Video Conference / Other Audio Visual Means. The Notice of the AGM and the Annual Report has already been sent to the members of the Company by email in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to the Members of **Garden Reach Shipbuilders & Engineers Limited** that Shri Surendra Prasad Yadav (DIN: 02267582) was appointed as the Part-Time Official Director (Government Nominee Director) on the Board of the Company by the President of India vide Ministry of Defence letter No. 8(32)/2019-D(Coord/DDP) dated 27 Jul 2020 and subsequently appointed as an Additional Director by the Board of Directors with effect from 14th September, 2020 to hold office until the date of this Annual General Meeting, in terms of Section 161 and other applicable provisions of the Companies Act, 2013. Accordingly, the candidature for appointment of Shri Surendra Prasad Yadav to the Office of Director will be taken in the ensuing 105th Annual General Meeting (AGM) of the Company.

The Company is providing facility to the Members of the Company to exercise their right to vote on resolutions by electronic means, as detailed in the Notice of the 105th AGM dated 26th July, 2021. To enable the members to exercise their voting rights by electronic means or at the AGM on an informed basis, the Company deems it appropriate to notify the addition of the Ordinary Resolution as Agenda Item No.6 to the Notice of the AGM and Explanatory Statement there of as an Addendum.

The Addendum to the Notice of the AGM shall form an integral part of the Notice dated 26 July, 2021 circulated to the shareholders of the Company.

The Addendum to the Notice of the AGM is available on the Company's website at www.grse.in and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

For Garden Reach Shipbuilders & Engineers Limited

Sd/-

Place: Kolkata

Sandeep Mahapatra

Date: 31st August, 2021

Company Secretary and Compliance Officer