



# 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/31/2021-22

01 Mar 2022

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Symbol: GRSE

**BSE Limited,**

Floor-25, Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Fort

Mumbai – 400 001

Scrip Code: 542011

Dear Sir / Madam,

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

1. This has reference to our letter No. GRSE/BD-69/CA/28/2021-22 dated 01 Jan 2022 on the subject matter of 'Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 – Superannuation of Director (Shipbuilding) of the Company' addressed to you earlier.

2. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that pursuant to Ministry of Defence letter No. 2(14)/2015/GRSE/D(NS) dated 28 Feb 22, the Government has entrusted the additional charge of the post of Director (Shipbuilding), GRSE to Cmde Hari P R, IN (Retd.), Director (Personnel) of the Company for a period of 01 month w.e.f. 01.03.2022 or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

पंजीकृत एवं मुख्य व्यवसायिक कार्यालय : जीआरएसई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered and Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

फैक्स / Fax : 033-2469 8150, दूरभाष / Telephone : 033-2469 8105 - 108

Web : [www.grse.in](http://www.grse.in), E-mail : [co.sec@grse.co.in](mailto:co.sec@grse.co.in)

3. Accordingly, Cmde Hari P R, IN (Retd.), Director (Personnel) has taken over the additional charge of Director (Shipbuilding) of the Company from 01 Mar 2022.
4. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED



Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992