



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

(भारत सरकार का उपक्रम , रक्षा मंत्रालय)

(A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE)

CIN NO. : L35111WB1934GOI007891

Ref No.: GRSE/BD-69/CA/15/2019-20

21 Oct 2019

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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Appointment of Director (Personnel) of the Company**

1. This is to inform that Cmde Hari P R, IN (Retd.) (DIN: 08591411) has assumed charge of Director (Personnel) of the Company w.e.f. 21 Oct 2019.
2. He is appointed as Director (Personnel) of the Company vide letter No. 1/1(1)2018/D(NS) dated 18 Oct 2019 of Department of Defence Production, Ministry of Defence, Government of India, for a period of five years with effect from the date of his assumption of the charge of the post or until further orders, whichever is earlier.
3. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Sandeep Mahapatra
Company Secretary and Compliance Officer