



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

SECY/GRSE/BD-69/CA/05/22-23

12 Apr 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

Sub: Appointment of Smt. Darshana Singh, Part-Time Non-Official Director (Independent Woman Director) on the Board of the Company

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that in pursuance to Ministry of Defence letter No. 11(70)/2021/Misc./D(NS) dated 24 December, 2021, the President of India has appointed Smt. Darshana Singh (DIN: 09567496) as Part-Time Non-Official Director (Independent Woman Director) on the Board of the Company for a period of three years.

2. Accordingly, Smt. Darshana Singh has been appointed as Part-Time Non-Official Director (Independent Woman Director) on the Board of the Company w.e.f. 12 Apr 2022. The brief profile of Smt. Darshana Singh is attached herewith as **Annexure-I**.

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

ICSI Membership No. ACS 10992

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

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Annexure – I

Brief Profile of Smt. Darshana Singh

Smt. Darshana Singh, (DIN 09567496), aged about 47 years, has completed M.A. in History from V B S Purvanchal University, Uttar Pradesh in the year 1996 and Post Graduate Diploma in Journalism from Allahabad University in the year 2006.

She is a dedicated social worker.

She has no inter-se relationship with other Directors in the Company. Further, she does not hold any equity shares of the Company.

