

## 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. : L35111WB1934GO1007891

SECY/GRSE/BD-69/CA/27/20-21

04 Mar 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Symbol: GRSE **BSE Limited** Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u> <u>Scrip Code: 542011</u>

## Sub: <u>Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –</u> <u>Change in Registered Office of the Company</u>

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at their Meeting held on 04 Mar 2021 have accorded its approval for change in the registered office of the Company from '43/46, Garden Reach Road, Kolkata – 700024' to '**GRSE Bhavan, 61, Garden Reach Road, Kolkata – 700024**' with effect from 04 Mar 2021.

2. 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