

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) <u>CIN NO. : L35111WB1934GOI007891</u>

SECY/GRSE/BD-69/CA/15/21-22

10 Sep 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> Scrip Code: 542011

Subject: Intimation of Re-appointment of Auditor for FY 2021-22

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No.CA.V/COY/CENTRAL GOVERNMENT,GRSE(1)/71 dated 18 Aug 2021 has re-appointed M/s. Mookherjee Biswas & Pathak, Chartered Accountants, Kolkata as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013, for the FY 2021-22. The brief profile of Statutory Auditor is placed as **Annexure-1**.

2. This is for your information and record.

Thanking You,

Yours faithfully, For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra

Company Secretary & Compliance Officer

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, E-mail : co.sec@grse.co.in

ANNEXURE-1

Brief Note on M/s Mookherjee Biswas & Pathak, Chartered Accountants, Kolkata

M/s Mookherjee Biswas & Pathak a Chartered Accountant Firm established on 14 April, 1970. The Registration No. of the Firm is 301138E.

The Head Office of the Firm is in Kolkata and six Branch offices located at different parts of the country.

The firm have a strength of 14 qualified Chartered Accountants and among them nine are fellow members and five are associate members of the Institute of Chartered Accountants of India.

The firm is having 50 semi-qualified/non-qualified assistants.

The firm has vast audit experience including of PSU audits.

Garden Reach Shipbuilders & Engineers Limited, being a Central Public Sector Undertaking, the Statutory Auditors have been appointed by Comptroller & Auditor General of India for the year 2021-22.


