



# 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/28/2021-22

01 Jan 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: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Superannuation of Director (Shipbuilding) of the Company**

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. 2(14)/2015/GRSE/D(NS-II) dated 01 Nov 2017, Cmde Sanjeev Nayyar, IN (Retd.) (DIN: 07973950), Director (Shipbuilding) of the Company, superannuated from the services of the Company on 31<sup>st</sup> Dec 2021 and accordingly he ceased to be Director of the Company with effect from 01 Jan, 2022.
2. Further, in terms of Ministry of Defence letter No. 2/(14)/2015/GRSE/D(NS) dated 29 Dec 2021, the government has entrusted the additional charge of the post of Director (Shipbuilding), GRSE to RAdm Vipin Kumar Saxena, IN (Retd.), Chairman & Managing Director of the Company for a period of 02 months w.e.f. 01.01.2022 to 28.02.2022 or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.
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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