



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001 Company**

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/42/2025-26

दिनांक :

Date : 29 September 2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543237

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: MAZDOCK

Dear Sir / Madam

### **Subject: Intimation of appointment of Secretarial Auditor.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the members of the Company at 92<sup>nd</sup> Annual General Meeting held on Friday, 26 September 2025 have approved the appointment of M/s SVJS Associates, Company Secretaries, as Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-26 to FY 2029-30.

Further details with respect to the aforesaid appointment is enclosed at Encl 1.

This is for your information and record.

Thanking you

Yours Faithfully,  
For Mazagon Dock Shipbuilders Limited

Lalatendu Acharya  
Company Secretary and Compliance Officer

Encl: As above

**Encl 1**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name of the Secretarial Auditor	M/s SVJS Associates, Company Secretaries
2	Reason for Change	Appointment
3	Date of appointment	26 September 2025
4	Term of Appointment	5 years (from FY 2025-26 to FY 2029-30)
5	Brief Profile	<p>M/s SVJS Associates, Company Secretaries is a peer reviewed firm of Company Secretaries in existence since 2008 and currently operating from 4 locations Bangalore, Kochi, Chennai and Mumbai and headed by 5 senior partners. Besides being an ISO certified firm, in December 2021, SVJS was conferred the award for the Best Firm of Practicing Company Secretaries by the Institute of Company Secretaries of India (ICSI), New Delhi, as part of the National Awards for excellence in Corporate Governance for the year 2021.</p> <p>The firm has combined experience of more than 100 years in the field of compliance and governance management.</p>
6	Disclosure of Relationship between Directors	Not Applicable