



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 : SEC/BSENSEDISCL/36/2026-27

Ref. No. :

दिनांक : 07 September 2026

Date :

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Further to our letter dated 24 August 2026, this is to inform that the effective date of appointment of Shri K.M. Ravi Kumar (DIN-07478061) as a Non-Official (Independent) Director on the Board of the Company is 07 September 2026.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is placed as Annexure-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



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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Website : www.mazdock.com

Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026

(A) Appointment of Shri K M Ravi Kumar (DIN-07478061):

Sr. No.	Particulars	Information
1.	Reason for change	Appointment as a Non-Official (Independent) Director on the Board of the Company.
2.	Date of appointment & term of appointment	07 September 2026 for a period of 3 years or until further orders, whichever is earlier.
3.	Brief Profile	Shri. K M Ravi Kumar is a B.E. (Mechanical) from R V College of Engineering, Bengaluru, Karnataka. He is an experienced entrepreneur with a 38 year background in structural fabrication, specializing in the manufacturing of materials using mild steel (MS). Skilled in managing end-to-end operations, from fabrication planning to quality assurance, with a consistent track record of delivering durable, custom-built solutions for industrial and commercial use.
4.	Disclosure of relationships between Directors	None.
5.	Affirmation	He is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.