



## 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/12/2025-26

दिनांक :

22 May 2025

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 16 May 2025, this is to inform that the effective date of appointment of Shri. Kedar Nath Gupta (DIN-06460508) as Part-time Non-Official (Independent) Director on the Board of the Company is 21 May 2025.

Shri. Kedar Nath Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority. He is not disqualified from holding the office of Director pursuant to provision of Section 164 of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated 11th November 2024 are mentioned below:

Sr. No.	Disclosure Requirements	Disclosures made by the Company
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment



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वेबसाईट : www.mazdock.com  
Website : www.mazdock.com

2.	Date of appointment/ <del>reappointment/cessation (as applicable)</del> & term of appointment/ re-appointment;	Shri. Kedar Nath Gupta, has been appointed as Part-time Non-Official (Independent) Director on the Board of the Company with effect from 21 May 2025 for a period of 3 years with effect from date of notification of his appointment, or until further orders, whichever is earlier
3.	Brief profile (in case of appointment);	Shri. Kedar Nath Gupta is a graduate in Science and Law. Born on 17 November 1964 in Raipur, Chhattisgarh, he has been actively involved in public service since 1989. He has been Vice Chairman of Tourism Board (Chhattisgarh) (Rank-State Minister) on two occasions in the year 2008 and 2016, respectively. His social work contributions include leading the construction of religious and community welfare projects, organizing massive blood donation drives, modernization of government schools and ensuring food distribution for the underprivileged. Known for his integrity, simplicity, and cultural nationalism, he has always championed causes like modern education and women's empowerment in rural and urban sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)  
Company Secretary & Compliance Officer