



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/11/2025-26

Ref. No. :

दिनांक : 16 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,

This is to inform that Ministry of Defence vide their letter No. 11(70)/2021/Misc./D(NS) dated 15 May 2025 has appointed Shri. Kedar Nath Gupta as Part-time Non-Official (Independent) Director on the Board of the Company for a period of 3 years with effect from date of notification of his appointment, or until further orders, whichever is earlier. However, in case he does not have DIN, the appointment will be effective from the date of allotment of DIN to him.

Since, the DIN application of Shri. Kedar Nath Gupta is under process, the effective date of his appointment will be intimated accordingly.

Further, disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated 11 November 2024 will be intimated post effective date of appointment of Shri. Kedar Nath Gupta.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)

Company Secretary & Compliance Officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

फोन +91(22) 2376 2000 फैक्स (Design) +91(22) 2373 8159
Phone +91(22) 2376 3000 Fax (Material)+91(22) 2373 8151
+91(22) 2376 4000 (Finance)+91(22) 2373 8338

(Proj-C) +91(22) 2373 8147
(East Yd.) +91(22) 2373 8333

वेबसाइट : www.mazdock.com
Website : www.mazdock.com