



## 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 : L 35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/20/2025-26

दिनांक : 31 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 SEBI (LODR) Regulations, 2015 – Change in Senior Management.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you about the change in Senior Management of the Company as per details below:

Sr. No.	Name	Designation	Reason for change
1.	Dr. Santosh Kumar Mallick	ED (HR) Below Board Level	Superannuation on 31 May 2025
2.	Shri. Arun Kumar Chand	ED (HR) Below Board Level	Internal promotion w.e.f. 01 June 2025
3.	Shri. Shriniwas Sinha	General Manager (HR)	Internal promotion w.e.f. 01 June 2025

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  
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