



गार्डन रीच शिपबिल्डर्स एंड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO.: L35111WB1934GOI007891

GRSE/BD-69/CA/33/26-27

06 Oct 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

Sub: Appointment of Shri Dharminder Kumar and Shri Laishram Meenabanta Singh as Part-time Non-Official Directors (Independent Directors) on the Board of the Company

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that in pursuance to Ministry of Defence letter No. 11(70)/2021/misc/D(NS) dated 05 Oct 2026, received on 06 Oct 2026, the President of India has appointed Shri Dharminder Kumar and Shri Laishram Meenabanta Singh as Part-time Non-Official Directors (Independent Directors) on the Board of the Company for a period of three years or until further orders, whichever is earlier. The appointment of Shri Dharminder Kumar and Shri Laishram Meenabanta Singh will be effective from the date of allotment of Director Identification Number (DIN) to them.
2. Accordingly, the effective date of their appointment as Independent Directors on to the Board of the Company and their brief profile will be intimated/submitted.
3. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

SANDEEP
MAHAPATRA

Digitally signed by
SANDEEP MAHAPATRA
Date: 2026.10.06
15:40:29 +05'30'

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992