



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 : 35100MH1934GOI002079

संदर्भ क्रमांक:

Ref. No. :

SEC/BSENSEDISCL/15/2026-27

दिनांक :

Date :

15 June 2026

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,

In terms of Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform about the following change in Senior Management:

Sr. No.	Name	Designation	Date of Change	Reason for Change
1.	Smt. Devi Nair	General Manager (Technical)	Retrospectively from 01 July 2025	Others - Internal Promotion

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya

Company Secretary and Compliance officer

FCS-6569



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