



गार्डेन 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

SECY/GRSE/BD-69/CA/07/26-27

05 Jun 2026

To,

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: Change in Part Time Official Director (Government Nominee Director) in the Board of Directors of the Company

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Ministry of Defence, Government of India vide its letter No. 8(29)/2026-D(Coord/DDP) dated 05 Jun 2026, has nominated Shri Vijay Namdeorao Zade, JS (NS) as the Part-Time Official Director (Government Nominee Director) on the Board of Directors of the Company, replacing Shri Dinesh Mahur, ASDP (DIN:10862645), Part-Time Official Director (Government Nominee Director) on the Board of the Company. Accordingly, Shri Dinesh Mahur has relinquished the post of Part-Time Official Director (Government Nominee Director) w.e.f. 05 Jun 2026.
2. Further, the Company is awaiting the requisite details, including Director Identification Number (DIN), from the Nominated Director for making the disclosure prescribed under Regulation 30 of the SEBI (LODR) Regulations, 2015. The same shall be intimated to the Stock Exchanges upon receipt.
3. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

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