



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/14/26-27

10 Jul 2025

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

Subject: Appointment of Internal Auditor for FY 2026-27

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, read with Section 138 of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014, we wish to inform that, the Board of Directors of the Company at its meeting held on 10 Jul 2026, has approved the appointment of M/s. SPAN & Associates, Chartered Accountants, as the Internal Auditors of the Company for the FY 2026-27. The brief profile of Internal Auditor is placed as **Annexure-1**.

2. This is for your information and record.

Thanking You,

Yours faithfully,
For **Garden Reach Shipbuilders & Engineers Limited**

Sandeep Mahapatra
Company Secretary & Compliance Officer



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ANNEXURE-I

Brief Profile

M/s. SPAN & Associates, Chartered Accountants, Kolkata

M/s. SPAN & Associates, Chartered Accountants, is a long-standing audit firm of Eastern India. The firm was established in the year 1979 and completed 47 years in the field of profession of chartered accountancy.

At present, the firm is having 11 (eleven) full time partners with several years of experience of whom 10 (ten) are Fellow Members of ICAI. With adequate staff strength, the firm is capable of handling audit assignments including internal audit of large-scale enterprises both in public and private sectors.

The firm has more than 29 years of experience in Statutory and Internal Audit of PSUs.

