



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/08/26-27

09 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. This has reference to our letter No. SECY/GRSE/BD-69/CA/07/26-27 dated 05 Jun 2026 on the Subject matter "Appointment of Part Time Official Director (Government Nominee Director) on the Board of Directors of the Company".
2. 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 Dr. Vijay Namdeorao Zade, JS (NS) as the Part-Time Official Director (Government Nominee Director) on the Board of Directors of the Company. We have received his Director Identification Number (DIN: 05142336) and brief profile today.
3. A brief profile of Dr. Vijay Namdeorao Zade, JS (NS) is enclosed as **Annexure-I**.
4. Further, it is confirmed that Dr. Vijay Namdeorao Zade, JS (NS) is not debarred from holding office of Director by virtue of order of SEBI or any other Statutory Authority.
5. 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



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Annexure - I

Brief Profile of Dr. Vijay Namdeorao Zade, JS (NS) (DIN: 05142336), Part-Time Official (Government Nominee) Director, GRSE

Dr. Vijay N. Zade is a 2002 batch IAS Officer of Punjab cadre. He has completed his Doctorate in Horticulture (Post Harvest Technology) from Indian Agricultural Research Institute, New Delhi. He has also done Masters in Business Administration from Sikkim Manipal University, Gangtok and Msc. in Public Management and Governance from London School of Economics & Political Science, London.

Before joining IAS, he worked as Junior Scientist at NRCG, Pune and also in Indian Audit and Accounts Service.

He has a vast experience in working in various departments of Govt of Punjab like Finance, Housing & Urban Development, Health & Family welfare, Mining, Governance Reforms. He also served in Govt. of Maharashtra in various capacities. Besides this, he also worked in Union territory, Chandigarh as Finance Secretary, Secretary, Engineering, Secretary Estate, Secretary Labour, Secretary Excise & Taxation, Secretary Urban Planning, Secretary Housing, Secretary Industry etc. He served in state PSUs as Managing Director and also in the Board of State PSUs.

He has been working as Joint Secretary (Naval Systems) in the Department of Defence Production (DDP), Ministry of Defence, Government of India since May 2026. He deals with all financial, administrative & operational matters of the Defence Public Sector Undertaking Shipyards. He is responsible for indigenisation of technologies and other policy matters.

Dr. Vijay N. Zade is also handling all the matters related to international cooperation with SAARC, ASEAN and East Asian countries for promoting defence industrial cooperation and collaborations.

He has no inter-se relationship with other Directors in the Company, and does not hold any equity shares of the Company.