



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/31/26-27

25 Sep 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

Subject: Intimation of Appointment of Statutory Auditors for FY 2026-27

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No./CA. VI/COY/CENTRAL GOVERNMENT,GRSE(1)/627 dated 08 Sep 2026 has appointed M/s. S K Agrawal and Co., Chartered Accountants LLP, Kolkata as Statutory Auditor for the Company, u/s 139(5) of the Companies Act, 2013, for the financial year 2026-27. The auditor's appointment will take effect from 25 Sep 2026 i.e. on the date of the AGM of the Company. The brief profile of Statutory Auditor is placed as **Annexure-I**.

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 of M/s. S K Agrawal and Co., Chartered Accountants LLP Statutory Auditor of the Company for FY 2026-27

M/s. S K Agrawal and Co., Chartered Accountants LLP, is a longstanding audit firm of Eastern India. The firm was established in the year 1968 and completed 57 years in the field of profession of chartered accountancy.

At present, the firm is having total 24 Chartered Accountants out of which 17 (seventeen) are FCA partners with several years of experience of whom 4 (four) are DISA qualified. The firm has 7 (seven) qualified chartered accountants and 1 (one) qualified cost & management accountant in its employment. With more than 200 staff and article assistants, the firm is capable of handling audit assignments including internal audit of large-scale enterprises both in public and private sectors.

The firm has conducted statutory audit of 21 public sector undertakings in various sectors namely mining, steel, manufacturing, insurance, NBFC, agriculture, transport, engineering, telecommunications etc. and also performed as central statutory audit of UCO Bank for the FY 2020-21 to 2022-23. They have rich experience in conducting internal audit of PSUs and Banks in the last several years.
