



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/59/25-26

24 Mar 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, Fort

Mumbai – 400 001

Scrip Code: 542011

**Sub: Change in Senior Management – Appointment as Executive Director (ED) and
Consequent Resignation of Cmde Indrajit Dasgupta, IN (Retd.), CGM - GRSE – Reg 30**

Dear Sir / Madam,

1. In terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), we wish to inform you that the Cmde Indrajit Dasgupta, IN (Retd.) has been appointed as the Executive Director (ED), GRSE w.e.f. 23 Mar 2026.
2. Further, it is informed that pursuant to his appointment as Executive Director (ED), GRSE, he has resigned from the post of Chief General Manager, GRSE, w.e.f. 23 Mar 2026. The resignation acceptance letter in this regard is enclosed.
3. The brief profile of the Cmde Indrajit Dasgupta, IN (Retd.), is as follows:

Sl. No.	Name and Present Designation	Effective date of Assumption of Charge	Brief Profile
1	Cmde Indrajit Dasgupta, IN (Retd.) CGM (SR&TU) & PS (NSG-30) (FT)	23 Mar 2026	Cmde. Indrajit Dasgupta, IN (Retd.) was serving as Chief General Manager (Production Services) (NSG 30, SR & TU) of GRSE. He possesses strong academic credentials, including a B. Tech in Electrical Engineering, M. Sc in Defence and Strategic Studies, and a Master of Management Studies. Prior to joining GRSE, he had a distinguished career in the Indian



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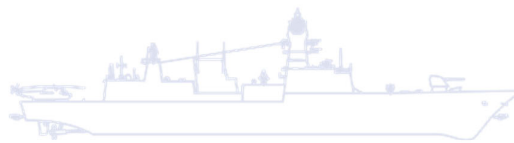
(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
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		Navy for around 35 years, thereby bringing with him over three decades of rich and diverse experience. He joined GRSE on 01 March 2023 as Project Superintendent (FT) in the CGM (E-8) grade. He has over three years of experience in GRSE and is responsible for functions pertaining to NSG 30, SR & TU.
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4. 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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संदर्भ संख्या/Ref.No.HR/ESTT (O)/RESG/26/306

दिनांक/ Date: 23 March 2026

Cmde Indrajit Dasgupta, IN (Retd),
CGM (SR&TU) & PS (NSG-30) (FT),
Personnel No. 603798
Taratala Unit.

1. Reference your e-mail dated 18 March 2026 tendering resignation from the services of the Company with immediate effect.
2. The Competent Authority has approved your request of resignation from the services of the Company with effect from 23 March 2026 (AN)

For Garden Reach Shipbuilders & Engineers Ltd.

Capt (IN) P Sunilkumar (Retd)
Director (CP&P)