



गार्डन 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/47/25-26

24 Nov 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

**Sub: Change in Senior Management – Promotion to Chief General Manager –
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 Company has approved the promotion of Smt. Aparajita Ghosh from General Manager (Finance) to Chief General Manager (Finance), and consequent change in the Senior Management of the Company w.e.f. 18 Nov 2025. This promotion order was issued by the Competent Authority of the Company on 22 Nov 2025 (AN).
2. The brief profile of Smt. Aparajita Ghosh, Chief General Manager (Finance) is enclosed as **Appendix -I**.
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



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Annexure -I

Brief Profile of Smt. Aparajita Ghosh, Chief General Manager (Finance)

Smt. Aparajita Ghosh joined GRSE as Deputy General Manager (E-8) on 26 Sep 2014. She worked in Chartered Accountants firms, private sector company & Public Sector organization for almost 22 years before joining GRSE.

Smt. Ghosh holds dual professional qualifications, having as a Chartered Accountant (CA) in 1997 and Cost & Works Accountant (ICWA) in 1990.

Presently she is holding the Post of General Manager (Finance) in GRSE Ltd. She has demonstrated expertise in financial reporting, budgeting, taxation, cost optimization, internal controls and compliance with statutory and regulatory requirements of the Company.

With strong analytical abilities and a deep understanding of cost structure and financial systems, she contributes significantly to strategic decision making and organizational growth.

Due to her vast experience and leadership qualities, she has been promoted as Chief General Manager with effect from 18 Nov 2025.