



SEC/48/2017-63

February 20, 2019

<b>To,</b> <b>The Manager</b> <b>Listing Compliance Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>	<b>To,</b> <b>The Manager</b> <b>Listing Compliance Department</b> <b>The National Stock Exchange of India Ltd</b> <b>Exchange Plaza,</b> <b>Bandra-Kurla Complex, Bandra (East)</b> <b>Mumbai- 400051</b>
<b>Scrip Code/ Symbol: 540678; COCHINSHIP</b>	<b>Scrip Symbol: COCHINSHIP</b>

Dear Sir/Madam,

**Subject: Extension of tenure of Shri D. Paul Ranjan, Director (Finance)**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that in pursuance to Article 21(a) of the Articles of Association of the Company, the President of India through Ministry of Shipping vide their office order No. 01/2019 has extended the tenure of Shri D. Paul Ranjan as Director (Finance), Cochin Shipyard Limited with effect from May 01, 2019 till July 31, 2019 i.e., the date of his superannuation or until further orders whichever is earlier.

*Shri D Paul Ranjan, assumed charge as Director (Finance) of Cochin Shipyard Ltd w.e.f May 01, 2014. A chartered Accountant by profession Shri D Paul Ranjan joined the Company as Executive trainee on December 17, 1984. Since then he rose up in the ranks of CSL through dedicated & committed service in various capacities in the last three decades. He is also D.I.S.A qualified and is also heading the Information Systems Department.*

2. He does not hold any share in the Company and is not related to any of the existing Directors of the Company.
3. The above is for your kind information and records.

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited

V. Kala

Company Secretary &  
Compliance Officer

