



SEC/48/2017-63

July 29, 2022

<p>To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai- 400 001</p> <p>Scrip Code/ Symbol: <u>540678; COCHINSHIP</u></p>	<p>To, The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: <u>COCHINSHIP</u></p>
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Dear Sir/Madam,

Subject: Change in Part-time Official (Nominee) Director

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Ministry of Ports, Shipping & Waterways (MoPS&W) vide their letter No. SY-11012/1/2017-CSL dated July 28, 2022, appointed Shri Vikram Singh, Joint Secretary, Ministry of Ports, Shipping & Waterways as Part-time Official (Nominee) Director on the Board of CSL in place of Shri Sanjay Bandopadhyaya, the then Additional Secretary, (MoPS&W), with effect from July 28, 2022, until further orders.

2. The brief profile of Shri Vikram Singh is given below:

Shri Vikram Singh is a 1997-batch officer of the Indian Railway Traffic Service (IRTS). He holds a Degree of Bachelor Civil Engineering. He is the Joint Secretary (Shipping, PHRD & Chief Vigilance Officer), Ministry of Ports, Shipping and Waterways. He has worked as Director, Passenger Marketing in Railway Board.

3. Kindly note that Shri Vikram Singh is not related to any other Director or Key Managerial Personnel of the Company. Further, it is affirmed that, Shri Vikram Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. The above is for your kind information and records.

Thanking you,

For Cochin Shipyard Limited

