



SEC/48/2017-63

June 20, 2025

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations – Appointment of Part-time Official (Nominee) Director

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), it is hereby informed that the Ministry of Ports, Shipping & Waterways (MoPSW), Government of India vide their letter no. SY-11012/1/2017-CSL dated June 20, 2025 appointed Shri P.B Nooh IAS, Special Secretary, Transport Department, Government of Kerala as Part-time Official (Nominee) Director on the Board of Directors of the Company with effect from June 20, 2025 until further orders.
2. A brief profile of Shri P.B Nooh IAS is placed at **Annexure I**.
3. Shri P.B Nooh IAS is not related to any of the existing Directors of the Company. Further, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and also not disqualified from holding the office of Director under Section 164 of the Companies Act, 2013.
4. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

Brief Profile of Shri P.B Nooh IAS

Shri P.B Nooh (DIN: 09701541) is a 2012-batch Indian Administrative Service (IAS) officer of the Kerala cadre. He is currently serving as the Special Secretary, Transport Department, Government of Kerala. He also holds key leadership positions as the Chairman & Managing Director of Kerala Transport Development Finance Corporation Ltd. and Chairman of Kerala State Civil Supplies Corporation Ltd. (Supplyco).

He holds a Bachelor's degree in Zoology from Mahatma Gandhi University, Kerala, a Bachelor's degree in Agriculture from Kerala Agricultural University, and a Master's degree in Agriculture from the University of Agricultural Sciences, Bangalore.

Over the course of his career, Shri Nooh has served in several prominent positions in the Government of Kerala, including:

- Chairman & Managing Director, Kerala State Civil Supplies Corporation Ltd. (Supplyco).
- Director, Tourism Department.
- Director, Social Justice & Empowerment Department.
- Registrar of Cooperative Societies.
- District Collector, Pathanamthitta.
- Sub Collector, Ottapalam.
- Chief Executive Officer, LIFE Mission.
- Project Officer, Integrated Tribal Development Project, Attappady.

Shri Nooh is known for his dynamic leadership, people-centric approach and impactful contributions to governance, particularly in areas of social development, public service delivery and tribal welfare.

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