



SEC/48/2017-63

August 12, 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 Secretarial Auditors

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 Board of Directors at their meeting held today, August 12, 2025 has appointed M/s. SEP & Associates, Practicing Company Secretaries, Kochi, as the Secretarial Auditors of the Company for a term of five consecutive years from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. A brief profile of M/s. SEP & Associates is placed at **Annexure I**.

2. The Board meeting commenced at 14.00 hrs. and concluded at 16.30 hrs.

3. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

Brief profile of M/s. SEP & Associates, Company Secretaries

M/s. SEP & Associates (ICSI Unique Identification No. P2019KE075600) is a reputed firm of Practicing Company Secretaries based in Kochi, with branches in Trivandrum, Chennai, and Mumbai. The firm, peer reviewed by the Institute of Company Secretaries of India (Peer Review No. 6780/2025), offers professional services in corporate law, secretarial compliance, NCLT matters, SEBI and RBI regulations, secretarial audits, due diligence and management advisory.

M/s. SEP & Associates is led by CMA CS P. Sivakumar, an industry veteran with nearly 40 years of experience including more than 30 years in practice, with extensive exposure across secretarial, legal, financial management, general management, and administrative functions. He is supported by a team of qualified Company Secretaries and professionals with deep domain expertise.

M/s. SEP & Associates and its partners maintain a strong track record of integrity and compliance. The firm or partners have not been barred, backlisted or penalised by any bank, statutory authority or regulatory body such as IRDA, RBI, SEBI, the Ministry of Corporate Affairs (MCA), the Registrar of Companies (RoC) or the Institute of Company Secretaries of India (ICSI).

* * * * *