



SEC/48/2017-63

November 22, 2022

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

Dear Sir/Madam,

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

- 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 (MoPSW), Government of India vide their letter no. SY-11012/1/2017-CSL dated November 21, 2022 nominated Shri Rajesh Kumar Sinha, Additional Secretary, MoPSW as the Part-time Official (Nominee) Director on the Board of Directors of the Company in place of Shri Vikram Singh, the then Joint Secretary, MoPSW. The appointment is subject to the completion of requisite formalities prescribed under the Companies Act, 2013 and will be valid until further orders.
- Pursuant to the said communication Shri Vikram Singh has ceased to be a Director w.e.f November 21, 2022.
- A brief profile of Shri Rajesh Kumar Sinha is given below:  
*Shri Rajesh Kumar Sinha is a 1994-batch IAS officer of Kerala Cadre. He holds a Post Graduate Degree in Political Science and is presently serving as Additional Secretary in Ministry of Ports, Shipping and Waterways (MoPSW), Government of India. Prior to joining as Additional Secretary, MoPSW, he has served in various administrative posts of the Central and State Governments viz., Joint Secretary (Coal), Principal Secretary (Finance), Secretary (Parliamentary Affairs) etc.*
- Kindly note that Shri Rajesh Kumar Sinha does not hold any share in the Company and is not related to any other Director or Key Managerial Personnel of the Company. Further, it is affirmed that, Shri Rajesh Kumar Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**

