



SEC/48/2017-63

March 21, 2019

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| <p>To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code/Symbol: 540678/COCHINSHIP</p> | <p>To The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: COCHINSHIP</p> |
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Subject: Completion of term of appointment of Non-Official Part Time (Independent) Directors

Dear Sir/Madam,

1. The Ministry of Shipping, Government of India vide their No.SS-11012/05/2014-SY.II dated March 21, 2016 appointed Smt. Roopa Shekhar Rai, Shri Radhakrishna Menon and Shri E Krishna Das as Non Official Part Time (Independent) Directors in CSL for a period of three years from the date of appointment i.e, March 21, 2016.
2. Pursuant to the above letter, the term of appointment of above Non Official Part Time (Independent) Directors was completed on March 20, 2019.
3. You are requested to please take a note the same.

For Cochin Shipyard Limited

V Kala

Company Secretary
& Compliance Officer

