



SEC/48/2017-63

July 03, 2024

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: Extension of tenure of Shri Jose V J (DIN: 08444440), Director (Finance)

1. We would like to inform you that, the Ministry of Ports, Shipping and Waterways, Government of India has extended the tenure of Shri Jose V J (DIN:08444440), as the Director (Finance) of Cochin Shipyard Limited till the date of his superannuation i.e. 28.02.2027 or until further orders, whichever is earlier.
2. A brief profile of Shri Jose V J is enclosed herewith. He is not related to any of the existing Directors of the Company.
3. The above is for your information and record please.

For Cochin Shipyard Limited

Encl: a/a



Profile of Shri Jose V J (DIN: 08444440), Director (Finance), Cochin Shipyard Limited

Shri Jose V J assumed charge as Director (Finance) and Chief Financial Officer of the Company from August 2019. He is a member of the Institute of Cost Accountants of India and also holds a degree in Law from Government Law College, Ernakulam. He has approximately 33 years of work experience across diverse field viz., financial management, strategic planning, risk management, forex management, budgeting and cost control. He is also heading the Information Systems Department of the Company. He is also a Director in Hooghly Cochin Shipyard Limited and Udupi Cochin Shipyard Limited, the wholly owned subsidiaries of CSL.