



SEC/48/2017-63

August 31, 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: Change in Senior Management

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Neelakandhan A N, Executive Director (Ship Building) at E-9 Grade (below Board level) has retired on superannuation from the services of the Company on August 31, 2024.
2. The above is for your information and record please.

For Cochin Shipyard Limited

