



SEC/48/2017-63

May 31, 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(5) of SEBI LODR Regulations – Authorisation to determine materiality of events/ information and disclosures to Stock Exchanges

1. Please refer our letter of even no. dated July 21, 2022. Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the details of Key Managerial Personnel of the Company who have been authorised by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges is as follows:

Sl. No.	Name	Designation	Contact Details
1.	Shri Madhu Sankunny Nair	Chairman and Managing Director	E-mail: cmd@cochinshipyard.in Ph: 0484 250 1201
2.	Shri Jose V J	Director (Finance)	E-mail: dirfin@cochinshipyard.in Ph: 0484 250 1222
3.	Shri Syamkamal N	Company Secretary & Compliance Officer	E-mail: secretary@cochinshipyard.in Ph: 0484 250 1306

2. This change is consequent to the retirement on superannuation of Shri Bejoy Bhasker (DIN: 08103825), Director (Technical), and Shri Sreejith K Narayanan (DIN: 09543968), Director (Operations), from the services of Cochin Shipyard Limited (CSL) on May 31, 2025.

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

Thanking you,

For Cochin Shipyard Limited

