



SEC/48/2017-63

October 01, 2025

<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: 540678/COCHINSHIP</b>	

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations –**  
**Appointment to Senior Management**

- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), it is hereby informed that Shri Rajesh K R, Assistant General Manager (CKSRU) has been appointed as the Unit Head of CSL Kolkata Ship Repair Unit (CKSRU) w.e.f October 01, 2025. This is consequent to the promotion of Shri Sanil Peter as General Manager (Ship Repair), Cochin Shipyard Limited.
- A brief profile of Shri Rajesh K R is given below:  
*Shri Rajesh K R, aged 48, is a B.Tech (Mechanical) Graduate with over 22 years of industry experience. He joined Cochin Shipyard Limited in 2008 and has worked in various departments of Ship Building and Ship Repair including Planning, Design, Materials, Operations etc.*
- The above is for your information and record please.

Thanking You,

**For Cochin Shipyard Limited**