



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 of SEBI LODR Regulations – Change in Directors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you of the following changes in the composition of the Board of Directors of Cochin Shipyard Limited (CSL):

Sl. No.	Name	DIN	Designation	Details of Change
1.	Shri Bejoy Bhasker	08103825	Director (Technical)*	Retirement on superannuation on May 31, 2025
2.	Shri Sreejith K Narayanan	09543968	Director (Operations)*	Retirement on superannuation on May 31, 2025
3.	Shri Biju Prabhakar IAS (Retd.) [#]	03093072	Part-time official (Nominee) Director	Vacation of office on May 31, 2025 pursuant to Section 167(1)(b) of the Companies Act, 2013

*Pursuant to letter no. SY-11012/1/2020-CSL dated May 27, 2025, issued by the Ministry of Ports, Shipping and Waterways, Government of India, Shri Madhu Sankunny Nair, Chairman and Managing Director shall hold the additional charge of the posts of Director (Technical) and Director (Operations).

[#]Shri Biju Prabhakar IAS has retired from the services of the Government on superannuation on April 30, 2025. Consequently, the process of obtaining the requisite approval in respect of the new nominee is underway.

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

Thanking You,

For Cochin Shipyard Limited