



SEC/48/2017-63

August 27, 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 – Appointment of  
Director (Operations) and Director (Technical)**

1. 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 in terms of the letters No.01/03/2025-EO(ACC) and No.01/04/2025-EO(ACC), dated August 21, 2025, issued by the Secretariat of the Appointments Committee of the Cabinet, Department of Personnel and Training, communicated to the Company through email by the Ministry of Ports, Shipping and Waterways on August 27, 2025, Dr. Harikrishnan S, Executive Director (Ship Building), CSL and Shri Rajesh Gopalakrishnan, Executive Director (Ship Repair), CSL assumed charge as Director (Operations) and Director (Technical), respectively, of the Company, today i.e., August 27, 2025.
2. Consequently, Shri Madhu Sankunny Nair, Chairman and Managing Director of the Company, who was holding the additional charge of Director (Operations) and Director (Technical) has handed over the same to Dr. Harikrishnan S and Shri Rajesh Gopalakrishnan respectively.
3. Dr. Harikrishnan S is appointed for a term till the date of his superannuation i.e., May 31, 2029, or until further orders, whichever is earlier and Shri Rajesh Gopalakrishnan is appointed for a tenure of five (5) years with effect from August 27, 2025 or till the date of his superannuation, or until further orders, whichever is the earliest.
4. A brief profile of Dr. Harikrishnan S and Shri Rajesh Gopalakrishnan is placed at **Annexure I**.

5. Dr. Harikrishnan S and Shri Rajesh Gopalakrishnan are not related to any of the existing Directors of the Company. Further, they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and also not disqualified from holding the office of Director under Section 164 of the Companies Act, 2013.

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

Thanking You,

**For Cochin Shipyard Limited**

**Brief Profile**

**Dr. Harikrishnan S**

Director (Operations)

Dr. Harikrishnan S (DIN: 10221559) holds a Bachelor of Technology degree in Mechanical Engineering, a Master of Technology degree in Production Engineering, an MBA in International Business and a Doctorate (PhD) in Mechanical Engineering. With nearly three decades of experience in the Company, he has been involved in a wide range of functions in ship building and ship repair including design, inspection & quality control, production, procurement, planning & project management. He is also a Director in Hooghly Cochin Shipyard Limited (Hooghly-CSL) and Udupi Cochin Shipyard Limited (Udupi-CSL), the wholly owned subsidiaries of CSL.

**Shri Rajesh Gopalakrishnan**

Director (Technical)

Shri Rajesh Gopalakrishnan (DIN: 09576336) holds a Bachelor of Technology degree in Mechanical Engineering and a Master's degree in Business Administration with specialisation in International Marketing. He has close to three decades of experience in the Company spanning ship building, ship repairs & conversion. His expertise covers the entire spectrum from business strategy, business build, estimation, contract management, procurement, planning, project management, invoicing, after sales & customer relations. He is also a Director in Hooghly Cochin Shipyard Limited (Hooghly-CSL) and Udupi Cochin Shipyard Limited (Udupi-CSL), the wholly owned subsidiaries of CSL.

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