



SEC/48/2017-63

November 30, 2017

To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001	To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051
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Dear Sirs / Madam,

Subject: Change of Directors of Cochin Shipyard Ltd

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Sunny Thomas, Director (Technical) has retired from the services of the Company on superannuation with effect from 17:00 hrs on November 30, 2017 and Shri Madhu S Nair, Chairman & Managing Director will hold the additional charge of Director (Technical) with effect from 17:00 hrs on November 30, 2017 until further orders from the Competent Authority.

2. This is for your information and record.

Thanking you

Yours faithfully
For Cochin Shipyard Ltd



V Kala
Company Secretary &
Compliance Officer

