



SEC/48/2017-63

August 27, 2025

<p>The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001</p>	<p>The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051</p>
<p>Scrip Code/Symbol: 540678/COCHINSHIP</p>	

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 May 31, 2025. 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.	Dr. Harikrishnan S	Director (Operations)	E-mail: diropa@cochinshipyard.in Ph: 0484 250 1254
4.	Shri Rajesh Gopalakrishnan	Director (Technical)	E-mail: dirtech@cochinshipyard.in Ph: 0484 250 1364
5.	Shri Syamkamal N	Company Secretary & Compliance Officer	E-mail: secretary@cochinshipyard.in Ph: 0484 250 1306

2. This change is consequent to the appointment of Dr. Harikrishnan S (DIN: 10221559) as Director (Operations) and Shri Rajesh Gopalakrishnan (DIN: 09576336) as Director (Technical) on the Board of Directors of the Company on August 27, 2025.



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

Thanking you,

For Cochin Shipyard Limited