



SEC/48/2017-63

August 01, 2019

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: 540678; COCHINSHIP</p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: COCHINSHIP</p>
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Dear Sir/Madam,

Subject: Change in Directors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Paul Ranjna D, (DIN: 06869452) Director (Finance) and CFO has retired from services of the Company on superannuation with effect from 17.00 hrs on July 31, 2019.

2. Pursuant to Article 21(a) of the Articles of Association of the Company, the President of India through the Ministry of Shipping letter F. No. SY-11012/2/2018-CSL, appointed Shri Jose V J (DIN: 08444440) former General Manager (Finance) as Director (Finance) on the Board of CSL for a period of five years with effect from August 01, 2019 or till date of his superannuation, or until further orders, whichever is the earliest.

A Cost Accountant by profession Shri Jose V.J. joined the Company as Assistant Manager on August 21, 1995. He holds a degree in Law also. He rose up in the ranks of CSL through dedicated & committed service in various capacities in the last 24 years. He is also heading the Information Systems Department. He does not hold any share in the Company and is not related to any of the existing Directors of the Company.

3. The above is for your kind information and records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited


R. V. Kala
Company Secretary &
Compliance Officer

