



SEC/48/2017-63

May 20, 2025

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

Dear Sir/Madam,

**Subject: Appointment of Independent Director**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Ministry of Ports, Shipping & Waterways, Government of India vide their letter No. SY-11012/1/2016-CSL dated May 20, 2025, appointed Dr. Seema Suri as Non-official (Independent) Director on the Board of CSL for a period of three years from May 20, 2025 or until further orders, whichever is earlier.

2. A brief profile of Dr. Seema Suri is given below:

*Dr. Seema Suri is a Post Graduate in Arts from Ramjas College, University of Delhi and holds a B. Ed. degree from Maharshi Dayanand University, Rohtak. She has been awarded an Honorary Doctor of Literature (D.Litt.), titled Vidya Sagar, by Vikramshila Hindi Vidyapeeth, Bhagalpur, and the title Samaj Bhushan – Ph.D. (Vidyavachaspati) by Sahitya Mandal Shri Nath.*

*She served as a Teacher and Block Incharge at Delhi Public School, Vasant Kunj from 1999 to 2016. She was also presenter of various educational and social programs on Radio and Doordarshan.*

*Dr. Seema Suri is the Founder and National President of Sarva Seva Sansthan, an organization committed to social welfare. She has led several initiatives focused on education, health, environment and women empowerment. These include adopting government schools to enhance infrastructure, organizing health camps and awareness drives, conducting media workshops, leading monthly cleanliness drives, planting trees and running programs under Beti Bachao Abhiyan to support underprivileged children and train girls in self-defense. Her contributions have been recognized through multiple awards and honors from various national and international institutions.*

*In addition, she is currently serving as the Member of Film Censor Board Advisory Committee, Delhi.*



3. Dr. Seema Suri is not related to any of the existing Directors of the Company. Further, she is 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.

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

**For Cochin Shipyard Limited**