



SEC/48/2017-63

May 02, 2026

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

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations –  
Change in Senior Management**

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, Smt. Riya Mathew, Assistant General Manager (Internal Audit) I/c has been designated as the Head of Internal Audit of Cochin Shipyard Limited (CSL) w.e.f May 02, 2026 until further orders. This is consequent to the retirement on superannuation of Smt. Mary Ranjit Abraham, Deputy General Manager (Internal Audit) and Head of Internal Audit, from the services of the Company on April 30, 2026, intimated vide our letter of even no. dated April 30, 2026.
2. A brief profile of Smt. Riya Mathew is given below:  
*Smt. Riya Mathew, aged 45, is a Chartered Accountant with nearly 20 years of experience in finance, internal financial control and audit. She holds a Bachelor of Commerce degree from Mahatma Gandhi University and a Post Graduate Diploma in Business Administration from Symbiosis Centre for Distance Learning. She joined Cochin Shipyard Limited in February, 2007 as Assistant Manager (Finance) and has worked across various finance functions including Billing, Internal Financial Control & Audit, IAC Finance etc.*
3. The above is for your information and record please.

Thanking You,

**For Cochin Shipyard Limited**

