



SEC/48/2017-63

August 07, 2025

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

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations – Appointment of Part-time Official (Nominee) Director

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 the Ministry of Ports, Shipping and Waterways (MoPSW), Government of India vide their letter no. SY-11012/1/2017-CSL dated August 07, 2025 appointed Shri Venkatesapathy S IAS, Joint Secretary, MoPSW as a Part-time Official (Nominee) Director on the Board of Directors of the Company in place of Shri Rajesh Kumar Sinha IAS, the then Additional Secretary, MoPSW, with effect from August 07, 2025 until further orders.
2. Pursuant to the said communication Shri Rajesh Kumar Sinha IAS has ceased to be a Director w.e.f August 07, 2025.
3. A brief profile of Shri Venkatesapathy S IAS is placed at **Annexure I**.
4. Shri Venkatesapathy S IAS is not related to any of the existing Directors of the Company. Further, he 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.
5. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

Brief Profile of Shri Venkatesapathy S IAS

Shri Venkatesapathy S IAS (DIN: 07407879) is a 2009-batch Indian Administrative Service (IAS) officer of the Kerala cadre, currently serving as Joint Secretary in the Ministry of Ports, Shipping and Waterways (MoPSW), Government of India.

He holds a Degree of Bachelor of Technology in Production Engineering from Madras Institute of Technology, Anna University.

In the span of his administrative service, he has held various key positions in the Government of Kerala including Sub Collector (Idukki, Devikulam and Kasargod), Secretary (Thiruvananthapuram Corporation), Managing Director (Supplyco), District Collector (Malappuram and Thiruvananthapuram), Director (Fisheries Department) and Managing Director (Kerala Water Authority). Prior to his current role, he joined the MoPSW on central deputation as Director (Shipping).

He is also a Government Nominee Director in Shipping Corporation of India Limited, Shipping Corporation of India Land and Assets Limited and Sagarmala Finance Corporation Limited.

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