



SEC/48/2017-63

May 02, 2024

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: Resignation of Shri Prithviraj Harichandan, Independent Director

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Shri Prithviraj Harichandan (DIN: 01351097) has tendered his resignation as the Independent Director of the Company vide his letter dated May 01, 2024, received by the Company on May 02, 2024 and the resignation will be effective from the date of receipt of the same by the Company i.e., May 02, 2024. His resignation is on account of him contesting for the Odisha Legislative Assembly from 118-Chilika Assembly Constituency. He has also confirmed that there is no other material reason for his resignation apart from the one state above. Consequently, he shall also cease to be the Chairperson of the Audit Committee of Company. He does not hold any directorship/ membership of board committees in any other listed entity.

2. The letter of resignation received from Shri Prithviraj Harichandan is attached herewith.

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

For Cochin Shipyard Limited

Encl: a/a





BHARATIYA JANATA PARTY, ODISHA

Prithviraj Harichandan
State General Secretary

Sl. No.....
Date 01/05/24.....

To,
The Chairman
Cochin Shipyard Ltd.
Cochin

Sub: Resignation from the post of Independent Director

Dear Sir,

Since I am contesting from 118-Chilika Assembly Constituency of Odisha Legislative Assembly. I am hereby submitting my resignation from the post of Independent Director of Cochin Shipyard Ltd as a mandatory requirement. Please accept the following with immediate effect.

I confirm that there is no other material reason for submission of my resignation other than mentioned in the above paragraph.

Furthermore, I have enjoyed my tenure in the company and wishing all the best or the company's future endeavors for unilateral success and prosperity.

With Regards,

PRITHIVIRAJ HARICHANDAN
(Independent Director)