



SEC/48/2017-63

April 30, 2021

<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: Cessation of Directorship of Shri Suresh Babu N V, Director (Operations)**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Suresh Babu N V (DIN: 07482491), Director (Operations), has retired on superannuation from the services of the Company on April 30, 2021.
2. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**

**Syamkamal N**  
**Company Secretary &**  
**Compliance Officer**

