



SEC/48/2017-63

August 24, 2020

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

Dear Sir / Madam,

Subject: Appointment of Shri Jyothilal K R IAS as part-time official Director

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to inform you that in pursuance to Articles 21(a) and 21(c) of the Articles of Association of the Company, the President of India through the Ministry of Shipping letter No. SY-11012/1/2017-CSL dated August 24, 2020 appointed Shri Jyothilal K R IAS, Principal Secretary (Transport), Govt. of Kerala as part-time official Director in the Board of Cochin Shipyard Limited with effect from August 24, 2020 till further orders.

Shri Jyothilal K R IAS holds a degree of bachelor of technology in Chemical Engineering. He is an IAS Officer of 1993 batch (Kerala cadre) and served in various departments of the Government of Kerala viz., Land Revenue Management and District Administration, Fisheries / Agriculture & Cooperation, Information Technology, Food, Civil Supplies & Consumer Affairs etc. He is currently posted as Principal Secretary (Transport), Government of Kerala.

2. He does not hold any share in the Company and is not related to any of the existing Directors of the Company.
3. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited

Syamkamal N
Company Secretary &
Compliance Officer

