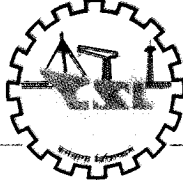


कोचीन शिपयार्ड लिमिटेड

(भारत सरकार की श्रेणी-1 मिनिरत्न कंपनी, पोत परिवहन मंत्रालय)



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

June 20, 2020

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,

**Sub: Cessation of Directorship of Shri Jyothilal K R, IAS
pursuant to Section 167(1)(b) of the Companies Act, 2013**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR Regulations), we would like to inform you that the Board of Directors of the Company in their meeting held today has taken note of the cessation of the Directorship of Shri Jyothilal K R, IAS, Part-time Official (Nominee) Director representing Government of Kerala pursuant to the provisions of Section 167(1)(b) of the Companies Act, 2013. His office has been vacated with effect from today.
2. The above is for your kind information and records.

Thanking you,

For Cochin Shipyard Limited


Syamkamal N

Company Secretary
& Compliance Officer



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोची - 682 015
Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015
फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902
वेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414