



SEC/48/2017-63

July 15, 2020

To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001  Scrip Code : 540678	To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051  Scrip Symbol: COCHINSHIP
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Dear Sir / Madam,

**Subject: Completion of term of appointment of Non-Official Part Time (Independent) Directors**

Dear Sir/Madam,

1. The Ministry of Shipping, Government of India vide their No.SY-11012/1/2016-CSL dated July 15, 2017 appointed Shri Jiji Thomson, Shri Pradipta Banerji and Shri P Nanda Kumaran as Non-Official Part Time (Independent) Directors in CSL for a period of three years from the date of appointment i.e, July 15, 2017.

2. Pursuant to the above letter, the term of appointment of above Non Official Part Time (Independent) Directors, unless extended by the Government of India, shall end on July 14, 2020.

Thanking you

Yours faithfully  
For Cochin Shipyard Ltd

Syamkamal N  
Company Secretary &  
Compliance Officer

