



SEC/48/2017-63

April 21, 2018

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

Subject: Change in Directors

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to inform you that in pursuance to Article 21(a) of the Articles of Association of the Company, the President of India through Ministry of Shipping letter No. SY-11012/1/2017-CSL dated April 20, 2018 appointed Shri Jyothilal K.R. IAS, Principal Secretary (Transport), Govt. of Kerala as Part-time Official Director in the Board of Cochin Shipyard Limited in place of Shri Elias George IAS (Retd.) with effect from April 20, 2018.

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. Further, Shri Elias George IAS (Retd.) Official Part Time Director representing Government of Kerala has ceased to be Director of the Company from April 20, 2018.

4. We request you to take the above on record

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited


V Kala
Company Secretary &
Compliance Officer

