



SEC/48/2017-63

November 21, 2024

**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,

Subject: Completion of term of Independent Directors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the tenure of the Non-Official (Independent) Directors of CSL viz., Smt. Amrapali Prashant Salve (DIN: 09415405), Shri Nahar Singh Maheshwari (DIN: 09419082), Shri Ashok Sharma (09414565), Shri Venkatesan M (DIN: 07667728) and Shri Abhijit Biswas (DIN: 09419083), who were appointed by the Ministry of Ports, Shipping & Waterways vide letter No. SY-11012/1/2016-CSL dated November 22, 2021, for a period of three years have come to an end on November 21, 2024.

2. The above is for your information and record please

Thanking you,

For Cochin Shipyard Limited

