



SEC/48/2017-63

February 16, 2023

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: <u>540678; COCHINSHIP</u></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: <u>COCHINSHIP</u></p>
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Dear Sir/Madam,

Subject: Extension of tenure of Shri Bejoy Bhasker (DIN:08103825), Director (Technical)

1. We would like to inform you that, the Ministry of Ports, Shipping and Waterways, Government of India has extended the tenure of Shri Bejoy Bhasker (DIN: 08103825) as the Director (Technical) of Cochin Shipyard Limited beyond April 04, 2023 till the date of his superannuation i.e. 31.05.2025 or until further orders, whichever is earlier.
2. A brief profile of Shri Bejoy Bhasker is enclosed herewith. He is not related to any of the existing Directors of the Company.
3. The above is for your kind information and records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

Encl: a/a



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वेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414

**Profile of Shri Bejoy Bhasker (DIN:08103825), Director (Technical),
Cochin Shipyard Limited**

Shri Bejoy Bhasker assumed charge as the Director (Technical) of the Company on April 05, 2018. He holds a degree of Bachelor of Technology (Mechanical) from the University of Kerala with First Rank and Gold Medal. He also holds a degree of Master of Technology (Mechanical) from the Indian Institute of Technology, Madras. He has completed Advanced Diploma in Management from Indira Gandhi National Open University. He joined the Company on June 29, 1988 as an executive trainee. He was awarded the “Manager of the Year” award in 2014 by Kerala Management Association. He has more than 34 years of work experience with the Company wherein he was involved in Ship Design, Ship Building, Outfit and Ship Repair divisions of the Company. He is also a Director in Hooghly Cochin Shipyard Limited and Udupi Cochin Shipyard Limited, the wholly owned subsidiaries of CSL.