



SEC/48/2017-63

August 14, 2019

<p>To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code/Symbol: 540678/COCHINSHIP</p>	<p>To The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: COCHINSHIP</p>
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Subject: Appointment of Shri Jose VJ as Chief Financial Officer (CFO)

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Jose V J, Director (Finance) of the Company has been also appointed as the Chief Financial Officer (CFO) by the Board at its 250th Meeting held on August 13, 2019 on the same terms and conditions applicable to his existing post as Director (Finance).

A Cost Accountant by profession Shri Jose V.J. joined the Company as Assistant Manager on August 21, 1995. He holds a degree in Law also. He rose up in the ranks of CSL through dedicated & committed service in various capacities in the last 24 years. He is also heading the Information Systems Department. He was appointed as Director (Finance) for a period of five years with effect from August 01, 2019. He does not hold any share in the Company and is not related to any of the existing Directors of the Company.

2. The above is for your kind information and records.

Thanking you,

For Cochin Shipyard Limited

V Kala
Company Secretary
& Compliance Officer

