



SEC/48/2017-63

December 19, 2022

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| <p>To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai- 400 001</p> <p>Scrip Code/ Symbol: <u>540678; COCHINSHIP</u></p> | <p>To, The Manager 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: Appointment of Statutory Auditors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that, Comptroller & Auditor General of India appointed M/s. Anand & Ponnappan, Chartered Accountants, Kochi, as the statutory auditors of the Company, under Section 139 of the Companies Act, 2013, for the financial year 2022-23.

2. The brief profile of M/s. Anand & Ponnappan, Chartered Accountants is given below:

M/s. Anand & Ponnappan, (ICAI Registration No.000111S) is a Chartered Accountant firm (the firm) established in 1982 with two partners in Chennai. The firm now has 12 partners and also has two branches at Madurai and Kochi. The Firm is empanelled with Comptroller & Auditor General of India. The Firm is also empanelled with Reserve Bank of India and is allotted Central Statutory Audits of various nationalized Banks.

3. The firm is not related to any of the Director or Key Managerial Personnel of the Company.

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

Thanking you,

For Cochin Shipyard Limited

**Syamkamal N
Company Secretary**



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015
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वेबसाइट / Website : www.cochinshipyard.in सीआईएन / CIN: L63032KL1972GOI002414