

# कोचीन शिपयार्ड लिमिटेड

(भारत सरकार की श्रेणी-1 मिनिरल्टन कंपनी, पोत परिवहन मंत्रालय)



## COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

February 01, 2020

<b>To</b> <b>The Manager,</b> <b>Compliance Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>	<b>To</b> <b>The Manager,</b> <b>Compliance Department,</b> <b>The National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza,</b> <b>Bandra – Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b>
<b>Scrip Code/Symbol: 540678/COCHINSHIP</b>	

### Subject: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR Regulations), we would like to inform you that Shri Syamkamal N, has taken over as Company Secretary of the Company with effect from February 01, 2020, in place of Smt. Kala V, who demitted office on January 31, 2020 owing to her selection to the post of Company Secretary in another Central Public Sector Undertaking. Shri Syamkamal N will also act as the Compliance Officer of the Company as required under Regulation 6(1) of the LODR Regulations.

*Shri Syamkamal N, aged 33 years, is an Associate member of the Institute of Company Secretaries of India (M. No. A25337) and was appointed as the Assistant Company Secretary of the Company in May, 2013. He has a total experience of approximately 10 years in various listed companies including Manappuram and JRG (presently Inditrade) Group of Companies. 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

**Madhu S Nair**

**Chairman & Managing Director**



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