



SEC/48/2017-63

January 03, 2023

<p><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></p>	<p><b>The Manager</b> <b>Compliance Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra – Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b></p>
<p><b>Scrip Code/Symbol: 540678/COCHINSHIP</b></p>	

Dear Sir / Madam,

**Subject: Change in Part-time Official (Nominee) Director**

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 Ministry of Ports, Shipping & Waterways (MoPSW), Government of India vide their letter no. SY-11012/1/2017-CSL dated January 02, 2023 appointed Shri Biju Prabhakar, Secretary, Transport Department, Government of Kerala as the Part-time Official (Nominee) Director on the Board of Directors of the Company in place of Shri Jyothilal K R, the erstwhile Principal Secretary, Transport Department, Government of Kerala, with effect from January 02, 2023 until further orders.

2. A brief profile of Shri Biju Prabhakar is given below:

*Shri Biju Prabhakar is an IAS Officer and is presently serving as Secretary, Transport Department, Government of Kerala. He is also the Chairman & Managing Director of Kerala State Road Transport Corporation (KSRTC) and KSRTC SWIFT Limited. He holds a Bachelor's degree in Technology (Chemical Engineering) and a Master's degree in Business Administration. He is also a Law graduate. Prior to his present posting, he has held various key positions in the Government of Kerala viz., Secretary, Local Self Government (Urban) Department, Secretary, Department of Social Justice and Women & Child Development, Secretary, Public Works Department, District Collector, Trivandrum, Commissioner of Food Safety etc.*

3. Kindly note that Shri Biju Prabhakar does not hold any share in the Company and is not related to any other Director or Key Managerial Personnel of the Company. Further, it is affirmed that, Shri Biju Prabhakar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



4. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**