



SEC/48/2017-63

July 21, 2022

<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 Director (Operations) of Cochin Shipyard Limited

- 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 Sreejith K Narayanan, former Chief General Manager (Ship Repair), Cochin Shipyard Limited assumed charge as Director (Operations), Cochin Shipyard Limited, today afternoon i.e. July 21, 2022, based on Ministry of Ports, Shipping & Waterways, Government of India, letter F. No. SY-11012/1/2020-CSL dated July 21, 2022. The tenure of his appointment will be till the date of his superannuation, i.e. 31.05.2025 or until further orders, whichever is earlier.
- The brief profile of Shri Sreejith K Narayanan is given below:

Shri Sreejith K Narayanan holds a degree in Bachelor of Technology (Mechanical) from Regional Engineering College, Calicut & Master of Business Administration from School of Management Studies, Cochin University of Science and Technology. He has approximately 34 years of work experience in the area of Ship Building, Ship Design and Ship Repair. He is also a Director of Hooghly Cochin Shipyard Limited and Udupi Cochin Shipyard Limited (UCSL), the wholly owned subsidiaries of CSL.
- Kindly note that Shri Sreejith K Narayanan is not related to any other Director or Key Managerial Personnel of the Company.
- The above is for your kind information and records.

Thanking you,

For Cochin Shipyard Limited



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