



SEC/48/2017-58

05th October 2017

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| To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 | To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 |
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Dear Sirs / Madam,

Subject: Change of Directors of Cochin Shipyard Ltd

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that in pursuant of Article 21 (a) of the Articles of Association of the Company, the President of India through Ministry of Shipping letter F. No.SY-11012/1/2017-CSL dated 04th October 2017 appointed Shri Satinder Pal Singh, Joint Secretary, Ministry of Shipping as the part-time official Director on the Board of Directors of Cochin Shipyard Ltd in place of Shri Pravir Krishna with effect from 04th October 2017 until further orders.
2. This is for your information and record.

Thanking you

Yours faithfully
For Cochin Shipyard Ltd


V Kala

Company Secretary &
Compliance Officer

