



SEC/48/2017-63

April 05, 2018

|  |   |
|--|---|
| <p>To,<br/>The Manager<br/>Listing Compliance Department<br/>BSE Limited<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai- 400001</p> <p>Scrip Code/ Symbol: <b>540678; COCHINSHIP</b></p> | <p>To,<br/>The Manager<br/>Listing Compliance Department<br/>The National Stock Exchange of India Ltd<br/>Exchange Plaza,<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai- 400051</p> <p>Scrip Symbol: <b>COCHINSHIP</b></p> |
|--|---|

Dear Sir/Madam,

**Subject: Appointment of Director (Technical)**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Shri Bejoy Bhasker, former Chief General Manager (Technical & Infra Projects), Cochin Shipyard Limited assumed charge as Director (Technical), Cochin Shipyard Limited, today i.e. April 05, 2018 in the forenoon based on Ministry of Shipping, Govt. of India, letter F.No. SY-11012/4/2017-CSL dated April 04, 2018. The appointment will be for a period of five years with effect from April 05, 2018, or till the date of his superannuation, or until further orders, whichever is the earliest.
2. This is for your information and record.

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited



V Kala  
Company Secretary &  
Compliance Officer

