



SEC/48/2017-63

April 30, 2026

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

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations –
Change in Senior Management**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), it is hereby informed that Smt. Mary Ranjit Abraham, Deputy General Manager (Internal Audit) and Head of Internal Audit of Cochin Shipyard Limited (CSL) has retired on superannuation from the services of the Company on April 30, 2026.
2. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

