



SEC/48/2017-63

January 31, 2026

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

Dear Sir/ Madam,

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

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that Shri Madhu Sankunny Nair, Chairman and Managing Director, Cochin Shipyard Limited has retired on superannuation from the services of the Company on January 31, 2026.
2. Further, pursuant to letter no. SY-11011/1/2009-CSL dated January 28, 2026, issued by the Ministry of Ports, Shipping and Waterways, Government of India, Shri Jose V J, Director (Finance), shall hold the additional charge of the post of Chairman and Managing Director of the Company for a period of 3 months w.e.f February 01, 2026 or until further orders, whichever is earlier.
3. The above is for your information and records please.

Thanking you,

For Cochin Shipyard Limited

