



SEC/48/2017-63

July 28, 2022

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Symbol: COCHINSHIP

Dear Sir/Madam,

Subject: Clarification with respect to the intimation on appointment of Director (Operations) of Cochin Shipyard Limited

1. With respect to the clarification sought by NSE dated July 27, 2022, with regard to the appointment of Shri Sreejith K Narayanan as the Director (Operations) of Cochin Shipyard Limited, affirmation is hereby provided that:

Shri Sreejith K Narayanan (DIN: 09543968) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. The above is for your kind information and records.

Thanking you,

For Cochin Shipyard Limited


श्यामकमल एन
SYAMKAMAL N
कंपनी सचिव
Company Secretary
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi - 15

Digitally signed
by Syamkamal N
Date: 2022.07.28

16:56:55 +05'30'



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015
Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015
फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902
वेबसाइट / Website : www.cochinshipyard.in सीआईएन / CIN: L63032KL1972GOI002414