SEC/48/2017-63   **September 11, 2025**

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 – Appointment of Statutory Auditors

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 Comptroller & Auditor General of India appointed M/s. Babu A Kallivayalil & Co, Chartered Accountants, Kochi, as the statutory auditors of the Company, under Section 139 of the Companies Act, 2013, for the financial year 2025-26. A brief profile of M/s. Babu A Kallivayalil & Co is placed at **Annexure I**.

2.   The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

<u>Brief profile of M/s. Babu A Kallivayalil & Co, Chartered Accountants</u>

Babu A. Kallivayalil & Co. was established in the year April 18, 1991 (29 years). A chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

Babu A. Kallivayalil & Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

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