



SEC/48/2017-63

October 18, 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 –
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 Shri Sivaram Narayana Swamy, General Manager (BD-SB) has tendered his resignation from the said position due to personal reasons. He has been relieved from the services of the Company with effect from the close of business hours on October 18, 2025. A copy of the resignation letter is enclosed as **Annexure I**.
2. Shri Nagesh Krishna Moorthy, General Manager (OSD-BD-SB) shall take over the responsibility of General Manager (BD-SB) upon the relieving of Shri Sivaram Narayana Swamy.
3. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

04 07.2025

To

The Chairman and Managing Director,
Cochin Shipyard Ltd,
Kochi 682015

Respected Sir,

Sub: Resignation

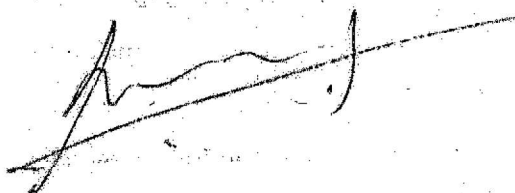
I hereby tender my resignation from your good organisation due to personal reasons.

I shall hand over my duties to the person as assigned by the management for the smooth transition.

I have completed eight and half years of service as on 1st July 2025 and express my sincere respect and gratitude to the Company for the opportunities and enriching experiences I could gain during this tenure.

Thanking you,

Yours Sincerely

A handwritten signature in black ink, appearing to be 'Sivaram N. Swamy', written over a horizontal line.

SIVARAM N. SWAMY
Employment code No: 4721