



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(5) of SEBI LODR Regulations – Authorisation to determine materiality of events/ information and disclosures to Stock Exchanges

1. Please refer our letter of even no. dated August 27, 2025. Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the details of Key Managerial Personnel of the Company who have been authorised by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges is as follows:

Sl. No.	Name	Designation	Contact Details
1.	Shri Jose V J	Director (Finance)	E-mail: dirfin@cochinshipyard.in Ph: 0484 250 1222
2.	Dr. Harikrishnan S	Director (Operations)	E-mail: diropa@cochinshipyard.in Ph: 0484 250 1254
3.	Shri Rajesh Gopalakrishnan	Director (Technical)	E-mail: dirtech@cochinshipyard.in Ph: 0484 250 1364
4.	Shri Syamkamal N	Company Secretary & Compliance Officer	E-mail: secretary@cochinshipyard.in Ph: 0484 250 1306

2. This change is consequent to the retirement on superannuation of Shri Madhu Sankunny Nair, Chairman and Managing Director, Cochin Shipyard Limited from the services of the Company on January 31, 2026. 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**