



SEC/48/2017-63

July 17, 2026

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 Part-time Official (Nominee) Directors

- 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 the Ministry of Ports, Shipping and Waterways (MoPSW), Government of India vide their letter no. SY-11012/1/2017-CSL dated July 17, 2026 appointed Shri Mukesh Mangal ITS, Additional Secretary, MoPSW and Smt. Anupama T. V. IAS, Secretary, Transport Department, Government of Kerala as the Part-time Official (Nominee) Directors on the Board of Directors of the Company in place of Shri Venkatesapathy S IAS, Joint Secretary, MoPSW and Shri P.B Nooh IAS, former Special Secretary, Transport Department, Government of Kerala, respectively, with effect from July 17, 2026 until further orders.
- Pursuant to the said communication Shri Venkatesapathy S IAS and Shri P.B Nooh IAS has ceased to be Directors w.e.f July 17, 2026.
- A brief profile of Shri Mukesh Mangal ITS and Smt. Anupama T. V. IAS is placed at **Annexure I**.
- Shri Mukesh Mangal ITS and Smt. Anupama T. V. IAS are not related to each other and also not related to any of the existing Directors of the Company. Further, they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and also not disqualified from holding the office of Director under Section 164 of the Companies Act, 2013.
- The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited



Brief Profile of Shri Mukesh Mangal ITS

Shri Mukesh Mangal (DIN: 10460089) belongs to the Indian Telecom Service (ITS) of 1992 batch. He did B. Tech in Electronics and Communications. Presently, he is working as Additional Secretary in the Ministry of Ports, Shipping and Waterways. In the past he has worked in the Department of Telecommunications and Ministry of Home Affairs.

He has work experience of more than 33 years in the subjects like internal security, cyber security and cyber-crime, telecommunication technology, lighthouses etc. He has been instrumental in establishing various national level security projects in the field of cyber-security, Sanchar Saathi portal and digital intelligence platform to curb mis-use of telecom resources in cyber-crime.

Presently, he is heading Vigilance, Shipping Unit & Sagarmala Wing including development of National Maritime Heritage Complex in Ministry of Ports, Shipping and Waterways.

He is also a Government Nominee Director in Chennai Port Authority, Shipping Corporation of India, SCI Bharat IFSC Limited, India LNG Transport Company No.3 Limited, India LNG Transport Company No.4 Limited, Indian Port Rail and Ropeway Corporation Limited and Sagarmala Finance Corporation Limited.

Brief Profile of Smt. Anupama T. V. IAS

Smt. Anupama T. V. (DIN: 06932600) is a 2010-batch Indian Administrative Service (IAS) officer of the Kerala cadre. She is currently serving as the Secretary, Transport Department, Government of Kerala. She also holds full additional charge of Airports; Metro Rail; and Personnel and Administrative Reforms (Official Language) Departments of the Government of Kerala.

An Electronics Engineering graduate from BITS Pilani (Goa Campus) and a Master in Public Administration from Harvard University, she has previously served in several key administrative positions in the Government of Kerala, including District Collector of Thrissur and Alappuzha, Food Safety Commissioner, Director of Tourism, Director of Scheduled Tribes Development, Land Revenue Commissioner and Secretary, LSGD.

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