



SEC/48/2017-63

July 29, 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: General Updates – Extension of additional charge of the post of Chairman & Managing Director to Shri Jose V J, Director (Finance)

1. Further to our communication dated June 01, 2026 informing the extension of entrustment of additional charge of the post of Chairman & Managing Director to Shri Jose V J, Director (Finance) consequent to the retirement on superannuation of the then Chairman & Managing Director, Shri Madhu Sankunny Nair, we would like to inform that the Ministry of Ports, Shipping and Waterways, Government of India on July 29, 2026 has communicated that the Appointments Committee of the Cabinet, Department of Personnel and Training has approved the proposal for extension of additional charge of the post of Chairman & Managing Director entrusted to Shri Jose V J, Director (Finance) for a further period of 7 months w.e.f August 01, 2026 or till assumption of charge of the post by regular incumbent, or until further orders, whichever is the earliest.

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

Thanking you,

For Cochin Shipyard Limited

