



SEC/48/2017-63

June 01, 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 January 31, 2026 informing the 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 June 01, 2026 has communicated that the Competent Authority 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 3 months w.e.f May 01, 2026 or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

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

Thanking you,

For **Cochin Shipyard Limited**

