



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

Website: www.dredge-india.com

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092



DCI/CS/E.1/2024-25

01/10/2024

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: DREDGECORP

Listing Compliance
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001
Scrip code : 523618

The Secretary
Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range, Kolkata– 700001
Scrip Code : 14050


Dear Sir,

Sub: Intimation to Stock Exchanges under SEBI (LODR) – Regulation 30 – Extension of tenure of directorship of Shri Durgesh Kumar Dubey, IRTS (DIN: 09207436) – Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), Based on recommendation of the Nomination and Remuneration Committee, The Board of Directors of the Company approved by way of Resolution by Circulation the Extension of tenure of directorship of Shri Durgesh Kumar Dubey, IRTS (DIN: 09207436) who has been appointed as a Managing Director & CEO (A/C) on the Board of the Company with effect from 16/04/2024, his term of appointment be and is hereby extended till a new incumbent joins the post of Managing Director and CEO or for a period of six more months effective from 16/10/2024 i.e upto 15/04/2025, whichever is earlier subject to regularization by the shareholders in the next Annual General Meeting or through postal ballot with in three months whichever is earlier.

2. Submitted for information please.

Thanking You.
Yours' faithfully,
For Dredging Corporation of India Limited


P.Chandra Kalabhinetri
Company Secretary