



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.1/2023

11/04/2023

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

Script code : 523618

The Secretary

Calcutta Stock Exchange Assn. Ltd.

7, Lyons Range, Kolkata– 700001

Script Code : 14050

Dear Sir,

Sub: Intimation to Stock Exchanges under SEBI (LODR) – Regulation 30 – Extension of tenure of directorship of Capt.S.Divakar (DIN: 09675405) – 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 Capt.S.Divakar (DIN:09675405) who has been appointed as a Managing Director & CEO (A/C) on the Board of the Company with effect from 15/07/2022, 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 one year effective from 31/03/2023 (date of completion of disciplinary proceedings of Shri. G.Y.V.Victor) i.e upto 30/03/2024, whichever is earlier subject to regularization by the shareholders in the next Annual General Meeting.

2. Submitted for information please.

Thanking You.

Yours' faithfully,

For Dredging Corporation of India Limited

P.Chandra Kalabhinetri

Company Secretary