



DREDGING CORPORATION OF INDIA LIMITED

CIN.No. : L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", H.B. Colony Main Road, Seethammadhara,
Visakhapatnam- 530 022

Phone : 0891-2523250, 2871230

Website : www.dredge-india.com

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



DCI/CS/E.1/SE/2024/

19/04/2024

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001	Scrip code : 523618
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) , Mumbai – 400051	Symbol : DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	Scrip Code : 14050

Dear Sir/Madam,

Sub: Cessation of Shri Sanjay Kumar Mehta, IFoS as a Director (Promoter, Non-Executive) and Appointment of Dr. Vinodkumar Nanukuttan, IPoS as a Additional Director (Promoter, Non-Executive)- Reg.

It is informed that Shri Sanjay Kumar Mehta, IFoS ceased to be the Chairman of Deendayal Port Authority w.e.f. 16/04/2024 and accordingly, he ceased to be the Director of Dredging Corporation of India Limited w.e.f. 16/04/2024.

2. In place of Shri Sanjay Kumar Mehta, IFoS, Dr. Vinodkumar Nanukuttan, IPoS was appointed as Chairman (Additional Charge) of Deendayal Port Authority w.e.f. 17/04/2024 and as Additional Director (Promoter, Non-Executive) of Dredging Corporation of India Limited, subject to obtaining of Director Identification Number (DIN) as per the provisions of the Act / the approval of the Board of Directors. The Office Orders received from the Deendayal Port Authority is attached herewith.

3. This may be taken as information submitted to Stock Exchanges as per Regulation 30 of SEBI (LODR) Regulations 2015.

Thanking you.

Yours faithfully,
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary