



# DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB  
Head Office : "DREDGE HOUSE", HB Colony Main Road, Seethammadhara,  
Visakhapatnam-530022  
Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,  
Website: [www.dredge-india.com](http://www.dredge-india.com)

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



DCI/CS/E.1/2022/

15/07/2022

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,

Sub: Intimation of Appointment of Company Secretary, Compliance Officer and KMP of the Company pursuant To Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A (7) of Part A of Schedule III of the said Regulations, it is informed that Smt. P Chandra Kalabhinetri working as Joint Manager (CS) has assumed charge as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 14th July, 2022 in place of Shri K Aswini Sreekanth. The Office Order in this connection is attached as Annexure – I.

2. The Brief Profile of Smt. P Chandra Kalabhinetri is attached as Annexure - II

Yours faithfully,  
For Dredging Corporation of India Limited

(Capt S Divakar)  
MD & CEO (Additional charge)

DREDGING CORPORATION OF INDIA LIMITED  
VISAKHAPATNAM

Ref No.DCI/HR/1/2/2022/

Date: 15.07.2022


OFFICE ORDER No.23/2022

Sub: Transfers of personnel - Reg.

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In continuation to the Order No.15/2022 dated 07.06.2022 Smt. P. Chandra Kalabhinetri, Joint Manager (CS) S00972 shall and be designated as Compliance Officer and Key Managerial Personnel of DCI with immediate effect.

This is issued with the approval of the Competent Authority.

  
(Y.A. Sailaja)  
HOD (HR)

Copy to: All GMs / RGMs / CPMs / HODs/ PICs  
Copy to: CVO's secretariat / CFO's Secretariat/MD&CEO's Sectt.,  
Copy to: O.O. File/P. Files.

DREDGING CORPORATION OF INDIA LIMITED  
VISAKHAPATNAM

Ref: DCI/H/SE/2022

Dt: 07-06-2022

**Office Order.No.15/2022**

Sub: Transfer and posting of personnel-Reg.

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Owing to administrative reasons and for compliance of applicable regulations, Sri K.A.Sreekanth, CS, B.No. S00860 is hereby relieved from the functional responsibility as Company Secretary with immediate effect.

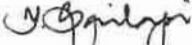
Smt. P.Chandra Kalabhinetri , JM(CS), B.No.S00972 shall assume charge as Company Secretary and take over all the files and documents and complete the handing and taking over of the CS dept. with immediate effect.

Sri K.A.Sreekanth shall continue to be the Compliance officer and KMP of the Company till the Board's decision.

He shall report to CFO to handle the statutory and financial institution requirements for the new built dredger under Atma Nirbhar Bharat.

The above is issued with the approval of Competent Authority.

This order shall come into immediate effect.

  
( Y.A.Sailaja )  
HOD(HR)

To

Above employees

Copy to CVO /CGM /CFO/ GMs. RGMs/HODs/CPMs/PICs

MD/CEO Sectt.

Chairman, Sectt. DCIL , O/O VPA

Copy to P File /O/O/File

} For kind information

## Annexure – II

Name	Smt. P. Chandra Kalabhinetri
Designation	Company Secretary, Compliance Officer and KMP
Date of Appointment	14-07-2022
Brief Profile	<p>Dredging Corporation of India Limited has appointed Smt P. Chandra Kalabhinetri as the Company Secretary, Compliance Officer and KMP of the Company</p> <p>Smt. P Chandra Kalabhinetri is Company Member from Institute of Company Secretaries of India (ICSI)</p> <p>Smt. P Chandra Kalabhinetri is a Bachelor in commerce Graduate.</p>
Disclosure of relationships between Directors ( In case of appointment as a Director)	NA