

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

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





DCI/CS/E.1/2022/

09/12/2022

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 Madam/Sir,

Sub: Cessation of Director.

This is to inform you that Shri. Anindo majumdar ceased to be the independent director of the company w.e.f 03/12/2022 as he has been appointed as an Administrative Member of the Central Administrative Tribunal, Kolkata Bench Consequently he also ceases to be the Member of all the Board Committees of DCI w.e.f 03/12/2022.

- 2. We enclose herewith a mail copy of the resignation letter submitted by Shri.Anindo Majumdar to the company.
- 3. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(P.Chandra Kalabhinetri) Company Secretary

P CHANDRA KALABHINETRI

From:

anindo60@gmail.com

Sent:

03 December 2022 11:26

To:

Chairman Visakhapatnam Port

Cc:

S Divakar, P. CHANDRA KALABHINETRI

Dear Sir,

I have been appointed as an Administrative Member of the Central Administrative Tribunal, Kolkata Bench. I will be joining the Tribunal on 05/12/2022 (Monday).

In view of the above, I am unable to continue as an Independent Director in the Dredging Corporation of India, Limited. I am therefore resigning as Independent Director in the Dredging Corporation of India Limited.

I had a wonderful tenure (albeit brief) as Independent Director in the Corporation and it was a great learning experience for me. It was great interacting with you and your team.

I take this opportunity to convey my sincere thanks to you and your entire team for all your cooperation and support. I wish you all the best in the future.

With Warm Regards,

Anindo Majumdar