

## DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB Head Office: "DREDGE HOUSE", Port Area, 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.1/2020/ 15/06/2020

The Secretary,	Code :	022 – 2272
The Stock Exchange, Mumbai	523618	2041, 2037,
25th Floor, Rotunda Building, Phiroze,		3719, 2039,
Jeejeebhoy Towers		2061/2272 1072
Dalal Street, Fort, Mumbai -400001		
The Secretary	Symbol:	022 - 26598237
The National Stock Exchange of India	DREDGE	/ 38
Ltd.	CORP	
5th Floor, Exchange Plaza, Bandra (E)		
Mumbai - 400051		
The Secretary		033 - 22104492/
The Calcutta Stock Exchange Assn. Ltd.		22104500
7, Lyons Range, Kolkata – 700001		

Dear Sir,

Sub: (i) Chief Financial Officer (CFO).

(ii) Voluntary delisting of shares from Calcutta Stock Exchange.

The Board of Directors in its 324<sup>th</sup> Board Meeting held on 15/06/2020 accorded approval for:

- (i) Designation of Shri Sumiran Bansal, Chief General Manager (Finance) as the Chief Financial Officer (CFO) of the Company w.e.f 15/06/2020 in place of Shri D. Subba Rao, HOD (Finance).
- (ii) Voluntary delisting of shares from Calcutta Stock Exchange. Listing to continue with the other Two Stock Exchanges – National Stock Exchange and Bombay Stock Exchange.
- 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

(K.Aswini Sreekanth) Company Secretary