



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/Clarification

25.04.2023

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

Dear Sir,

Sub : Removal of Shri GYV Victor, MD & CEO – Reg.

Ref : DCI Letter No.DCI/CS/E.1/2023 dated 05.04.2023 uploaded on 06.04.2023

Vide Letter cited No. DCI/CS/E.1/2023 dated 05.04.2023, Stock Exchanges were informed on 06.04.2023 that Shri GYV Victor, Suspended MD & CEO of the Company has been removed by the resolution of the Board of Directors.

2. It is submitted for clarification that Company had received Special Notice from Visakhapatnam Port Authority in physical and from Paradip Port Authority & Deendayal Port Authority through email on 03.04.2023. Inadvertently, date on Special notice received from Visakhapatnam Port Authority was mentioned as 03.04.2023. As informed, Special notice was signed on 31.03.2023. Accordingly, date on special notice received from Visakhapatnam Port Authority to be read as 31.03.2023.

3. It is further informed that approval of the shareholders is being sought for the removal of Shri GYV Victor in ensuing EGM to be held on Thursday, 27.04.2023.

Yours faithfully,
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary