



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

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

DCI/CS/E.1/2024-25

31/12/2024

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

Dear Sir,

Sub: Intimation to Stock Exchanges under SEBI (LODR) – Regulation 30 – Extension of tenure of directorship of Shri Durgesh Kumar Dubey, IRTS (DIN: 09207436) – Reg.

Ref: DCIL letter Ref No: DCI/CS/E.1/2024-25 dated 01/10/2024

Vide letter dated 01.10.2024, it is informed to stock exchanges regarding extension of tenure of directorship of Shri Durgesh Kumar Dubey, IRTS (DIN: 09207436) who has been appointed as a Managing Director & CEO (A/C) on the Board of the Company with effect from 16/04/2024, his term of appointment be and is hereby extended till a new incumbent joins the post of Managing Director and CEO or for a period of six more months effective from 16/10/2024 i.e upto 15/04/2025 whichever is earlier subject to regularization by the shareholders in the next Annual General Meeting or through postal ballot with in three months whichever is earlier. The same was approved by share holders through postal ballot. The scrutinizer report in this regard is attached for your reference.

02. It is confirmed that Shri Durgesh kumar Dubey, IRTS being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

03. Submitted for information please.

Thanking You.

Yours' faithfully,

For Dredging Corporation of India Limited

P.Chandra Kalabhinetri

Company Secretary