

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: <u>www.dredge-india.com</u> Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092

DCI/CS/E.1/2022/

04/04/2022

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 Capt Anoop Kumar Sharma ceased to be the independent director of the company w.e.f 4/4/2022 on completion of tenure of his appointment of three years. Consequently he also ceases to be the Member of all the Board Committees effective from 4/4/2022.

2. 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

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(K.Aswini Sreekanth) Company Secretary