



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

10.04.2023

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 Sir,

Sub:: Appointment of Additional Director-.Reg.

The Board of Directors of the Company approved by way of Resolution by Circulation dated:07/04/2023, the appointment of Shri T.K.Ramachandran, IAS, Chairman of V.O. Chidamabaranar Port Authority and Additional Charge of VPA as Non-executive Director (Additional) of DCI to hold charge till next AGM w.e.f. 01/04/2023. His effective date of appointment will be 01/04/2023. The brief profile of the Director is enclosed as Annexure – I.

2. It is informed that the above Director is not related whether directly or indirectly to any Director or Officer in the Company.

3. This may be taken as information submitted to Stock Exchanges as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you.

Yours' faithfully,

For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary



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Annexure – I

Brief Profile

Thiru. T. K. Ramachandran belongs to the 1991 batch of Indian Administrative Services. He has served Government of Tamil Nadu in various capacities including Principal Secretary (IT) to the Government of Tamil Nadu, Collector and DM in Ramanathapuram and Villupuram, Deputy Commissioner of Corporation of Chennai, Project Director of TN Road Sector Project, Project Director of Sarva Shiksha Abhiyan (SSA). His interests include Education, E-Learning, E-Governance and IT Policy, Urban Development, Infrastructure and Development Economics. Shri.. Ramachandran has received several awards and citations from Government of India and State Governments. He holds B.Tech. (Hons.) from IIT, Kharagpur; an M. Tech. in Computer Science from IIT, Delhi and a Masters in Public Policy from Princeton University as 'World Bank – Robert McNamara' Fellow. He is currently the Chairperson of V.O.Chidamabaranar Port Authority.
