

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/ 2585920.

Website www.dredge-india.com

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

ISO 14001:2015
ISO 9001:2015
APPROVED



DCI/CS/E 1/2022

09/12/2022

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 Sir/ Madam,

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Anindo Majumdar (DIN: 06984371), has resigned from the post of Independent Director of the Company with effect from 3rd December, 2022 due to the reasons mentioned below:

Sl.No	Disclosure requirements	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr Anindo Majumdar (DIN: 06984371) has expressed his intention to resign as an Independent Director of the Company w.e.f. 3 rd December, 2022 due to he has been appointed as an Administrative Member of the Central Administrative Tribunal, Kolkata Bench as mentioned in his resignation mail dated 03 rd December 2022
2	Date of Appointment/cessation(as applicable) & term of Appointment	w.e.f 03 rd December, 2022

Further the Company has received confirmation from Mr. Anindo Majumdar (DIN: 06984371) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 03rd December 2022. The said confirmation received is enclosed herewith.


The above information will be made available on the Company's website <http://dredge-india.com/>

We request you to take the same on record.

Thanking You

Yours faithfully

For Dredging Corporation of India Limited


(P Chandra Kalahinetri)

Company Secretary

Date: 3rd December 2022

To
The Board of Directors
Dredging Corporation of India Limited,
Dredge House,
HB Colony Main Road,
Seethammadhara
Visakhapatnam-530022

In connection to my resignation letter dated 03.12.2022, resigning from the position of "Independent Director" of Dredging Corporation of India Limited with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

SI.No.	Disclosure requirements	Details
1	Detailed reasons for the resignation	I have been appointed as an Administrative Member of the Central Administrative Tribunal, Kolkata Bench as mentioned in his resignation mail dated 03 rd December 2022 I will be joining the Tribunal on 05/12/2022.

Thanking you
Yours faithfully,


Mr. Anindo Majumdar
(DIN: 06984371)