



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", Port Area, 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.1/2020/

17/01/2020

The Secretary, The Stock Exchange, Mumbai 1 st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECOR P	022 – 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001		033 – 22104492/ 22104500

Dear Sir,

Sub: Extension of tenure of the Director – reg.

Subsequent to the Share Purchase Agreement signed on 08/03/2019 entered into between the four Ports viz., Visakhapatnam Port Trust, Deendayal Port Trust, Jawaharlal Nehru Port Trust and Paradeep Port Trust, Mr. Rajesh Tripathi was appointed as Managing Director from 08/03/2019 to 01/02/2020 and the same was regularised in the Annual General Meeting held on 08/08/2019 by the Company.

2. As such, the term of Shri Rajesh Tripathi will come to an end on 01/02/2020. The Board in its 322nd Board Meeting held on 17/01/2020 accorded approval for appointment of Shri Rajesh Tripathi as Additional Director (Whole-time Director – Managing Director) w.e.f. 02/02/2020 till his superannuation on 28/02/2021 on the same pay, perks and allowances as being paid now subject to approval of shareholders at the next Annual General Meeting.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary