



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 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/SE/2019/

02/05/19

Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001 Maharashtra, India	Scrip Code: 523618
National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai – 400 001 Maharashtra, India	Scrip Name: DREDGECORP
The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	Scrip Code: 14050

Sub : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change In Directorship-

Dear Madam/ Sir,

1. We have to inform you that pursuant to the taking over charge of shri S K Mehta, IFS as Chairman, Deendayala Port Trust, from Shri Sanjay Bhatia, IAS who was holding additional charge as Chairman, Deendyala Port Trust, Shri Sanjay Bhatia has resigned from the directorship of DCI, Board and Shri S K Mehta has been appointed as Director on the Board of DCI. The directorship of Shri S K Mehta in DCI would be effective from the date he obtains the Director Identification Number or gives his consent to act as Director whichever is later.

2. Shri S K Mehta does not own any shares in DCI. S K Mehta a 1990 batch IFS officer of Gujarat cadre has recently taken over as Chairman at Joint Secretary level, Deendayal Port Trust (DPT), Kandla Gujarat as per the Orders of Ministry of Shipping, Government of India.

Thanking you

Yours faithfully,

For **Dredging Corporation of India Limited**

(K. AswiniSreekanth)
Company Secretary