



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/SE/2024/

25.03.2024



Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051
Symbol: DREDGECORP

Listing Compliance
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai-400001
Scrip Code: 523618

The Secretary
Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range, Kolkata-700001
Scrip Code: 14050

Dear Sir,

Sub : Appointment of Mrs. P Uma Gandhi as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company- Reg.

Ref : DCIL letter dated 13.03.2025 & 14.03.2025

Vide DCI Letter No. DCI/CS/E.1/SE/2024/ dated 13.03.2025, informed that Shri. Kiran Easankarala resigned as Chief Financial Officer (CFO) of the Company with effect from 13.03.2025 (AN)

2. Consequent to the above and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors of the Company at its 362nd Board of Directors Meeting held on 25.03.2025, Mrs. P Uma Gandhi was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in place of Shri. Kiran Easankarala w.e.f. 25.03.2025.

3. The bio-data of Mrs. P Uma Gandhi, Chief Financial Officer (CFO) as Key Managerial Personnel (KMP) is enclosed.

4. This may please be treated as intimation to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. The Board meeting commenced on 25/03/2025 at 15.00 Hrs. and ended at 17.45 Hrs.

Thanking You.

Yours' faithfully
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary



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BRIEF PROFILE

Mrs P Uma Gandhi is a Qualified Cost Accountant as well as Qualified Chartered Accountant and holds Post Graduate Degree in Commerce, Master's Degree in Business Administration with Finance specialisation and Graduate in Law. She has rich and diverse experience with Companies engaged in Trading, Manufacturing, Educational Institute of National Importance and she was also practicing Cost Accountant.

She has more than 24 years of experience in the areas of Finance and Accounts function encompassing various roles in treasury management, budgeting, cost management accounting, Commercial Finance Function and MIS support for decision making by serving Varun Motors Pvt Limited, National Thermal Power Corporation Limited, Hindustan Shipyard Limited, Indian Institute of Management Visakhapatnam, Rashriya Chemical and fertilizer Limited. She always prioritising investing Human Capital by collaborating across the function.
