



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.1/2024-25

25/03/2025



Listing Compliance

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: DREDGECORP

Listing Compliance

Bombay Stock Exchange Limited
1st Floor, 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: Intimation to Stock Exchanges under SEBI (LODR) – Regulation 30 – Extension of tenure of directorship of Shri Durgesh Kumar Dubey, IRTS (DIN: 09207436) as MD & CEO (A/C) of the company – Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), Based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the Extension of tenure of directorship of Shri Durgesh Kumar Dubey, IRTS (DIN: 09207436) who has been appointed as a Managing Director & CEO (A/C) on the Board of the Company with effect from 16/04/2024, his term of appointment be and is hereby extended till a new incumbent joins the post of Managing Director and CEO or for a period of six more months effective from 16/04/2025 i.e upto 15/10/2025, or until till further orders whichever is earlier subject to regularization by the shareholders in the next Annual General Meeting or through postal ballot with in three months whichever is earlier.

2. It is confirmed that Shri Durgesh kumar Dubey, IRTS being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority

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

4. Submitted for information please.

Thanking You.

Yours' faithfully,

For Dredging Corporation of India Limited

P.Chandra Kalabhinetri

Company Secretary