



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.1/2025-26/

03/03/2026

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

Dear Sir / Madam,

Sub : Intimation of Appointment of Independent Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that Nomination and Remuneration Committee and Board of Directors has accorded approval by circulation of Resolution to appoint Smt. Krishna Das as Additional Director (Non Executive – Independent) of the Company effective from the date of her appointment/ or taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number/ getting registered with the Indian Institute of Corporate Affairs as per the provisions of the Companies Act and the Rules and regulations made thereunder whichever is later for a period upto the date of the next General Meeting to be called within three months from the approval of the Board for her appointment, wherein the formal approval of the General body would be sought for her regular appointment as Independent Non-executive Director for a period of three consecutive years from the effective date of her appointment.

2. The brief profile of Smt. Krishna Das is enclosed as Annexure-1.

3. This intimation is being submitted to the Stock Exchanges in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Dredging Corporation of India Limited

(P.Chandra Kalabhinetri)
Company Secretary

P.CHANDRA KALABHINETRI
Company Secretary
Dredging Corporation of India limited.
Dredge House, H B Colony Main Road
Seethammadhara, Visakhapatnam -530022
Membership No. A23675





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Annexure-I

Brief Profile

Name	Mrs. Krishna Das
Nature of Directorship	Non-Executive Independent
Reason for change	Appointment
Date of appointment	Board of Directors of the Company has accorded approval by circulation of Resolution dated 02.03.2026 to appoint Smt. Krishna Das as Additional Director (Non Executive – Independent) of the Company effective from the date of her appointment/ or taking charge as Director/ date of consent as per DIR 2 / having active Director Identification number/ getting registered with the Indian Institute of Corporate Affairs as per the provisions of the Companies Act and the Rules and regulations made thereunder whichever is later for a period upto the date of the next General Meeting to be called within three months from the approval of the Board for her appointment, wherein the formal approval of the General body would be sought for her regular appointment as Independent Non-executive Director for a period of three consecutive years from the effective date of her appointment.
Term of appointment	Three consecutive years from the effective date of her appointment.
Date of Birth	07-04-1984
Brief Profile	A seasoned legal professional and social leader with over 15 years of experience spanning governance, welfare administration, and legal education. Proven track record in high-level administrative oversight as the Former Chairman of the Assam State Social Welfare Board. Expertise in Labor Law, Constitutional Law, and Regulatory Compliance. Dedicated to social inclusion, corporate ethics, and strategic policy development.
Disclosure of relationship between the Directors	The Director is not related, whether directly or indirectly, to any Director or Officer of the Company.
No. of shares held in the company	NIL

P. Chandra Kalabhinetri
P.CHANDRA KALABHINETRI
Company Secretary
Dredging Corporation of India limited
Dredge House, H B Colony Main Road
Seethammadhara, Visakhapatnam -530022
Membership No. A23675

