



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/

13/08/2025

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,

Sub: Intimation under Regulation 30 of the SEBI LoDR Regulation - 2015
Appointment of M/s. Grandhy & Co, as Tax Auditors of the Company- reg.

It is infomed that the Board of Directors in its 364th Meeting of the Company held on 13/08/2025 accorded approval for the appointment of M/s. Grandhy & Co, Chartered Accoutants as Tax Auditors of the Company for the F.Y. 2024-25.

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

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary



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Annexure-A : Brief Profile of the Secretarial Auditor

Sl.No	Particulars	Details
1	Name of the Auditor / Firm	M/s. Grandhy & Co Chartered Accountants
2	Reason for appointment	M/s Grandhy & Co. is appointed as Tax Auditor of the Company for a financial year 2024-25. As per the provision of Income Tax U/s. 44AB the Company has provide the Tax Audit Report for the FY 2024-25.
3	Date and Term of Appointment	The Board of Directors as its meeting held on 13.08.2025 have appointed M/s. Grandhy & Co. as Tax Auditor of the Company for a financial year 2024 - 25.
4	Brief profile	Grandhy & Co. is a chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. Grandhy & Co. is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
5	Disclosure of Relationship with Directors	None of the Directors of the Company are related to the Tax Auditor or its partners

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