



# 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](http://www.dredge-india.com)

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092



DCI/CS/E.1/SE/2024/

09.08.2024

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|--|---------------------------|
| Listing Compliance<br>Bombay Stock Exchange Limited<br>Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001                                      | <b>Scrip Code: 523618</b> |
| Listing Compliance<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex, Bandra (E) , Mumbai- 400051 | <b>Symbol: DREDGECORP</b> |
| The Secretary<br>The Calcutta Stock Exchange Assn. Ltd.<br>7, Lyons Range, Kolkata – 700001  | <b>Scrip Code: 14050</b>  |

Dear Sir,

Sub: Appointment of M/s. Agarwal S. & Associates, Companies Secretaries in Practice as Secretarial Auditors of the Company- Reg.

The Board of Directors of the Company in its 358<sup>th</sup> Meeting held on 09/08/2024 accorded approval for appointment of M/s. Agarwal S. & Associates, Companies Secretaries in Practice as Secretarial Auditors of the Company for the period of three (03) years w.e.f. 01/07/2024.

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