



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.1/2026-27

04/09/2026

Listing Compliance

Symbol: DREDGECORP

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

Listing Compliance

Scrip code : 523618

Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001

Dear Sir / Madam,

Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Appointment of Shri Susanta Kumar Purohit, IRSEE Chairman of Paradip Port
Authority as an Additional Director of the Company – Reg.

Ref : (i) PPA email dated 01.09.2026
(ii) MoPSW letter No. A-12022/2/2025-PE-I dated 31.08.2026
(iii) DCIL letter dated 01.09.2026

Vide letter dated 01.09.2026, the Company had informed that Shri Susanta Kumar Purohit, IRSEE, was appointed to hold the additional charge of the post of Chairman, Paradip Port Authority, with effect from 01.09.2026, for a period of six months or until the appointment of a new Chairperson or until further orders, whichever is earlier.

2. Further, it was informed that the Nomination and Remuneration Committee had accorded its approval and recommended to the Board, through Resolution by Circulation, the appointment of Shri Susanta Kumar Purohit, IRSEE, as an Additional Director (Promoter – Non-Executive & Non-Independent) of the Company, subject to his obtaining Director Identification Number (DIN) or submission of his consent in Form DIR-2, whichever is later. The appointment shall be effective from the date on which the aforesaid requirement is fulfilled and shall continue up to the date of the next Annual General Meeting ("AGM"), at which the approval of the shareholders for his regular appointment as a Non-Executive Director would be sought, or through Postal Ballot within three months from the date of appointment, or until further orders, whichever is earlier.

3. Subsequently, the Board, after considering and approving the recommendations of the Nomination and Remuneration Committee, approved the appointment of Shri Susanta Kumar Purohit, IRSEE, as an Additional Director (Promoter – Non-Executive & Non-Independent) of the Company through Resolution by Circulation. The effective date of his appointment shall be informed upon receipt of his DIN and/or Form DIR-2, as applicable.

4. The Committee also noted the cessation of Shri P. L. Haranadh as Director of the Company with effect from 01.09.2026. It was further noted that Shri Susanta Kumar Purohit, IRSEE, is not related to any of the Directors of the Company. The brief profile of Shri Susanta Kumar Purohit, IRSEE, is enclosed as **Annexure-I**.

5. This is submitted for your kind information and records, please.

Thanking You.

Yours' faithfully,

For Dredging Corporation of India Limited

(P.Chandra Kalabhinetri)
Company Secretary



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Annexure-I

Brief Profile

Name	Mr. Susanta Kumar Purohit, IRSEE
Date of Birth	23.07.1972
Educational Qualification	Bachelor of Engineering (Electrical Engineering) from Sambalpur University and has a Post Graduate Diploma in Personnel Management & Industrial Relations (HRM) Andhra University
Professional qualification	
Nature of employment	Chairperson, Paradip Port Authority
Experience	Shri Susanta Kumar Purohit, IRSEE (1996 batch), Chairperson of V.O. Chidambaranar Port Authority, has assumed the additional charge of Chairman, Paradip Port Authority (PPA) by the Ministry of Ports, Shipping and Waterways, Government of India. Shri Purohit is a senior officer of the Indian Railway Service of Electrical Engineers with extensive experience in administration, engineering, infrastructure development, policy formulation and public-sector management. Prior to his present assignment, he served as Joint Secretary, Department of Chemicals & Petrochemicals, Government of India, where he was associated with policy formulation and sectoral development. During his career, he has also held key positions in Indian Railways, the Ministry of Power and the Government of Odisha, gaining wide experience in infrastructure development, technology-driven initiatives and public administration. With his rich experience in port management, infrastructure development, public policy and sustainable development, Shri Purohit will provide strategic leadership to Paradip Port Authority while continuing his responsibilities as Chairperson of V.O. Chidambaranar Port Authority. Under his additional charge, the focus will be on further strengthening Paradip Port's infrastructure and connectivity, enhancing operational efficiency, modernising cargo-handling facilities and advancing green and sustainable port initiatives. Paradip Port Authority looks forward to benefiting from Shri Purohit's experience and leadership in further strengthening the Port's capabilities and contributing to the growth of India's maritime sector and the vision of Viksit Bharat.
No. of Share held in DCI	Nil
Directorship in other companies	Nil
