



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/

19.01.2024

Listing Compliance
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001
Scrip code : 523618

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: BSE Email dated 19.01.2024

Dear Madam/ Sir,

Please refer to the letter cited. We have to inform you that regarding non-compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is informed that Shri Sanjay Jagdishchandra Sethi, IAS ceased to be Director of the Company w.e.f. 02/01/2024 and the same was informed to the Stock Exchanges on 18/01/2024

2. We would like to inform that we have received email from Jawaharalal Nehru Port Authority(JNPA) on 16.01.2024(**Annexure -I**) regarding cessation of Shri Sanjay Jagdishchandra Sethi, IAS from JNPA. However the disclosures were made within seven days from the date of receipt.

3. The following disclosures have been made the company w.r.t Shri Sanjay Jagdishchandra Sethi, IAS:

Query from BSE	Remarks By DCI
i. Reason for change viz. appointment, resignation, removal, death or otherwise	On completion of his deputation tenure Shri Sanjay Jagdishchandra Sethi, IAS will report to parent cadre.
Date of appointment / cessation (as applicable) & term of appointment	02/01/2024.

4. Submission for favourable consideration please.

Thanking you

Yours faithfully,
For Dredging Corporation of India Limited


(P.Chandra Kalabhinetri)
Company Secretary

CS

From: GM Admn. <cma@jnport.gov.in>
Sent: 16 January 2024 16:17
To: P. CHANDRA KALABHINETRI; pradeep4591@gmail.com; Dal Veer Singh
Cc: csrupalisawant@gmail.com
Subject: Relieve Order of Shri. Sanjay Sethi, Chairman JNPA
Attachments: Office Order_45_2023.pdf

Respected Sir/ Madam,

Please find attached herewith a relieving Order of Shri. Sanjay Sethi, Chairman JNPA dated 2nd January, 2024 from the post of Chairperson.

We are herewith sending the nomination of Mr. Unmesh Sharad Wagh, having DIN of 08805348 to be a Nominee Director of JNPA with immediate effect.

You are requested to kindly proceed with the ROC Compliances for the above changes and share with us the draft consents/appointment letter for signature, if any, required for the above changes.

Thanks and regards,

Manisha Jadhav

GM(A)&S

सभी पत्र सचिव, भारत सरकार, पत्तन, पोत
परिवहन एवं जलमार्ग मंत्रालय, को उनके नाम
पर नहीं बल्कि पद के पते पर भेजे जाने चाहिए
ताम : ट्रांसपोर्ट
All communications should be addressed to the
Secretary to the Government of India, Ministry
of Ports, Shipping and Waterways by title NOT
by name.
Telegram "TRANSPORT"

भारत सरकार
Government of India
पत्तन पोत परिवहन एवं जलमार्ग मंत्रालय
Ministry of Ports, Shipping and Waterways
परिवहन भवन/Transport Bhawan
1, ससट मार्ग/ 1, Parliament Street
नई दिल्ली-110001/ New Delhi-110001

No. A-12022/1/2018-PE-1

Dated the 28th December, 2023

OFFICE ORDER No. 45/2023

On completion of his deputation tenure, Shri Sanjay Sethi, IAS (MH:1992) will stand relieved from the post of Chairperson, Jawaharlal Nehru Port Authority w.e.f. 02.01.2024 (AN) and thereafter, the officer will report his parent cadre i.e. Government of Maharashtra.

2. Hindi version will follow.


(Sandeep Gupta)
Director

Copy to:

1. Sanjay Sethi, Chairperson, Jawaharlal Nehru Port Authority, Nhava Sheva, Mumbai.
2. Chief Secretary, Government of Maharashtra, Mumbai.
3. PA/PS/PPS to Hon'ble Minister (PS&W)/ Hon'ble MOS (PS&W) [Shri Shripad Naik]/ Hon'ble MOS (PS&W) [Shri Shantanu Thakur].
4. PA/PS/PPS to Secretary (PSW)/ AS(PSW) / AS&FA/ JS (PHRD & Ports)/ JS (S)/ JS (A)/ Adviser (Eco)/ JS (SM&PPP).
5. PA to Under Secretary (PHRD), Ministry of Ports, Shipping and Waterways.
6. Guard File.


(Sandeep Gupta)
Director

सभी पत्र सचिव, भारत सरकार, पत्तन, पोत
परिवहन एवं जलमार्ग मंत्रालय, को उनके नाम
पर नहीं बल्कि पद के पते पर भेजे जाने चाहिए
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Ministry of Ports, Shipping and Waterways
परिवहन भवन/Transport Bhawan
1, संसद मार्ग /1, Parliament Street
नई दिल्ली /110001-New Delhi-110001

No. A-12022/7/2023-PE-I

Dated the 29th December, 2023

OFFICE ORDER No. 46/2023

In anticipation of the approval of Appointment Committee of Cabinet (ACC), the additional charge of the post of Chairperson, Jawaharlal Nehru Port Authority is hereby entrusted to Shri Unmesh Sharad Wagh, Deputy Chairperson, Jawaharlal Nehru Port Authority w.e.f. 03.01.2024 for a period of six months or till the appointment of a regular Chairperson or until further orders, whichever is the earliest.

2. This has the approval of Hon'ble Minister for Ports, Shipping and Waterways.


(Sandeep Gupta)
Director

Copy to:

1. Shri Unmesh Sharad Wagh, Deputy Chairperson, Jawaharlal Nehru Port Authority, Mumbai.
2. The Chairperson, Jawaharlal Nehru Port Authority, Mumbai.
3. PA/PS/PPS to Hon'ble Minister (PS&W)/ Hon'ble MOS (PS&W) [Shri Shripad Naik]/ Hon'ble MOS (PS&W) [Shri Shantanu Thakur].
4. PA/PS/PPS to Secretary (PSW)/ AS(PSW) / AS&FA/ JS (PHRD & Ports)/ JS (S)/ JS (A)/ Adviser (Eco)/ JS (SM & PPP).
5. PA to Under Secretary (PHRD), MoPSW.
6. Guard File.


(Sandeep Gupta)
Director

