



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/SE/2024/

25/03/2024

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

Dear Sir/Madam,

Sub: Appointment of Shri. Durgesh Kumar Dubey, IRTS ((DIN: 09207436) as Managing Director and CEO (Additonal Charge), Additional Director and KMP of the Company and Extension of tenure of directorship of Capt.S.Divakar (DIN: 09675405) as Managing Director and CEO (Additional Charge) and KMP of the Company– Reg.

As per the recommendations of the Nomination and Remuneration Committee in its 31st Meeting held on 25/03/2024, the Board of Directors of the Company in the 356th Meeting held on 25/03/2024, approved the appointment of Shri Durgesh Kumar Dubey, IRTS as Managing Director and CEO (Additonal Charge), Additional Director and KMP of the Company and to extend the Directorship of Capt S Divakar, the present MD & CEO (A/C) and KMP (whose tenure is upto 30/03/2024) for a period of one month from 31/03/2024 i.e upto 29/04/2024 or till the date Shri Durgesh Kumar Dubey joins to the post of MD & CEO (A/C) whichever is earlier. Post to the joining of Shri Durgesh Kumar Dubey, Capt S Divakar ceases to be MD & CEO (A/C) and KMP of the Company.

2. The brief profile of Shri. Durgesh Kumar Dubey is enclosed as Annexure-I.
3. This may be taken as information submitted to Stock Exchanges as per Regulation 30 of 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-I

Brief Profile

Name	Shri. Durgesh Kumar Dubey, IRTS
Date of Birth	02-04-1976
Educational Qualification	Engineering degree in Electrical, Electronics and Communications Engineering from GBTU (formerly UPTU) in Lucknow from 2008-2012.
Professional qualification	
Nature of employment	Dy. Chairman, Visakhapatnam Port Authority
Experience	Shri Durgesh Kumar Dubey, IRTS, assumed the charge as Deputy Chairman, Visakhapatnam Port Authority on 21.12.2020. He is an Officer of Indian Railways Traffic Service from 2006 batch. He has worked in various capacities under Government of India. He served as Divisional Operations Manager during the year 2008-2011 in Bilaspur. During the year 2011-2013 served as Area Manager at Prayagraj. During the year 2014-17 served as Senior Divisional Commercial Manager at Jhansi and served as Deputy Chief Operations Manager (Coaching), North Central Railways, Prayagraj upto 18.12.2020 to join as Deputy Chairman, Visakhapatnam Port Authority.
No. of Share held in DCI	Nil
Directorship in other companies	1) Sethusamudram Corporation Limited 2) Visakhapatnam Port Logistics Park Limited
