



# DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,

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



DCI/CS/E.1-SE/2025-26/

03/07/2025

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 Krla Complex, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP

Dear Sir,

Sub : Appointment of Independent Directors –reg

Ref : DCIL letter dated 30.06.2025

The Board of Directors has by resolution passed by circulation on 30/06/2025 accorded approval for appointment of the following two persons as Additional Directors (Non-executive Independent Directors) on the Board of the Company effective from the date of their appointment/ or taking charge as Directors/ date of consent as per DIR 2 / having their active Director Identification number/ getting registered with the Indian Institute of Corporate Affairs as per the provisions of the Companies Act and the Rules and regulations made thereunder whichever is later for a period upto the date of the next General Meeting to be called within three months from the approval of the Board for their appointment, wherein the formal approval of the General body would be sought for their regular appointment as Independent Non-executive Directors for a period of three consecutive years from the effective date of their appointment.

Sl.No	Name of the Director	Effective Date
1	Mr Vinod Kumar Pipersenia, IAS (Retd.)	02.07.2025
2	Mr.Sanjay Pant, IRS (Retd.)	03.07.2025

2. It is informed that the above Directors are not related whether directly or indirectly to any Director or Officer in the Company.

3. It is confirmed that the above Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. This may please be treated as information submitted 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