



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.1/2025-26/

09/03/2026

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 Kurla Complex, Bandra (E) , Mumbai – 400051

Symbol : DREDGECORP

Dear Sir / Madam,

Sub : Intimation of Appointment of Independent Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Ref : DCIL letter dated 03.03.2026

Vide letter dated 03.03.2026, the Company had informed that the Nomination and Remuneration Committee and the Board of Directors accorded approval for the appointment of Smt. Krishna Das as an Additional Director (Non-Executive & Independent) of the Company. Her appointment shall be effective from the date of her appointment / taking charge as Director / date of consent as per Form DIR-2 / having an active Director Identification Number (DIN) / getting registered with the Indian Institute of Corporate Affairs (IICA) as per the provisions of the Companies Act and the rules and regulations made thereunder, whichever is later.

2. The appointment will be valid up to the date of the next General Meeting, which will be convened within three months from the date of approval of the Board, wherein the approval of the shareholders will be sought for her regular appointment as an Independent Non-Executive Director for a period of three consecutive years from the effective date of her appointment.

3. Further, it is informed that after fulfilment of the required formalities, the appointment of Smt. Krishna Das has become effective from 09.03.2026.

4. The brief profile of Smt. Krishna Das has already been intimated earlier.

5. This intimation is being submitted to the Stock Exchanges in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Dredging Corporation of India Limited


(P.Chandra Kalabhinetri)
Company Secretary