



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. 1/2024-25/

13/03/20205

The Secretary, The Stock Exchange, Mumbai 25th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 022 – 2272 2041, 523618 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : 022 – 26598237 / 38 DREDGEC ORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	033 – 22104492/ 22104500

Dear Sir,

Sub: Intimation of resignation of Chief Financial Officer (CFO) & KMP of the Company.

It is informed that Shri. E Kiran has resigned from the post of Chief Financial Officer and KMP of the company as he has been appointed as Director (Finance & Commercial) at M/s Hindustan Shipyard limited, Visakhapatnam. Accordingly, he ceased to be CFO & KMP of the Company w.e.f 13.02.2025 (AN).

2. We enclose herewith a copy of the resignation letter submitted by Shri.E Kiran to the company.

3. This may please be treated as intimation 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 Kalabhinetri)

Company Secretary



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Annexure

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Shri E Kiran as Chief Financial Officer and KMP of the Company with effect from 13.03.2025 (AN).
2	Date of Appointment / Cessation and term of Appointment	Resignation Shri E Kiran, with effect from 13.03.2025 (AN).
3	Brief Profile	Not Applicable since it is an intimation of Resignation of CFO.
4	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Not Applicable since it is an intimation of Resignation of CFO.
5	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Not Applicable since it is an intimation of Resignation of CFO.



Date: 04.03.2025

Visakhapatnam

From

CA E. Kiran,

Chief Financial Officer

Dredging Corporation of India Ltd

Visakhapatnam-530022, AP

Cell: 9849148290

To

The Managing Director & CEO

Dredging Corporation of India Ltd

Visakhapatnam-530022, AP

pls. putref

RIP

Dear Sir,

Sub; Request for reliving me

I have received Appointment order vide no 3/1(2)/2023/D(NS), Dated 28th Feb 2025 from the Ministry of Defence through your good self for appointing as Director (Finance & Commercial), Hindustan Ship Yard Ltd, copy of the same is placed at Annexure.

You are requested to relieve me, on 03rd April 2025.

Further, I would request you to grant me lien in DCIL from 04.04.2025 onwards as per HR Rules of DCIL.

Thanking You,

Yours faithfully

(E. Kiran)

GM (HR)

MD & CEO (A/C)

M(HR)SE
5/3

Am (HR) (SE) R.
05.03.25

Received in HR dept on
12.03.2025

←4

Date: 11.03.2025



From

CA E.Kiran,

Chief Financial Officer

Dredging Corporation of India Ltd

Visakhapatnam, AP

To

The Managing Director & CEO

Dredging Corporation of India Ltd

Visakhapatnam, AP

Dear Sir,

Sub: Reliving from DCI, on 13th March

Ref: My earlier letter dated 04.03.2025

I have requested for reliving from DCI on the basis of "Lien" with effect from 03.04.2025 whereas HR of DCI is clarified that no such policy exists in DCI. Since, in place of "Lien" the same may please be read as "Resignation".

Since, my Order appointment was issued by Ministry of Defence based on the Appointment of Cabinet Committee approval wherein the Order it was explicitly mentioned that "President" is pleased to appoint as Director (Finance & Commercial), Hindustan Ship Yard Ltd.

Since, I am joining in Hindustan Ship Yard Ltd, which is 100% owned by President of India. Thereby, it is requested to waive short fall notice period and will be relived from the services of DCI with effect from 13th March (A/N).

Thanking You Sir,

MD & CEO (A/C)

Yours faithfully

(Easan Karala Kiran)