



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/2025/

13.08.2025

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|--|---------------------------|
| 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,

Sub: Appointment of M/s. Agarwal S. & Associates, Companies Secretaries in Practice as Secretarial Auditors of the Company- Reg.

The Board of Directors of the Company in its 364th Meeting held on 13/08/2025 accorded approval for appointment of M/s. Agarwal S. & Associates, Companies Secretaries in Practice as Secretarial Auditors of the Company for the period of Five (05) years w.e.f. 01/04/2025.

2. This may please be treated as intimation 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



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Annexure-A : Brief Profile of the Secretarial Auditor

| Sl.No | Particulars | Details |
|-------|---|--|
| 1 | Name of the Auditor / Firm | M/s Agarwal S & Associates |
| 2 | Reason for appointment | Appointment as Secretarial Auditor of the Company for a term of Five financial years, pursuant to Section 204 of the Companies Act 2013 |
| 3 | Date and Term of Appointment | The Board of Directors as its meeting held on 13.08.2025 have appointed M/s Agarwal S & Associates as Secretarial Auditor of the Company for first term of 5 (Five) Consecutive financial years i.e from FY 2025-26 to FY 2029-30 |
| 4 | Brief profile | <p>M/s Agarwal S. & Associates has a rich history that stretches over two decades and the team is mentored by a senior professional of repute. Agarwal S. & Associates, firm was established in the year 2003. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.</p> <p>The dynamic professionals of Agarwal S. & Associates are very well exposed in dealing with various regulatory authorities like Registrar of Companies, Regional Director, National Company Law Tribunal, Ministry of Corporate Affairs, Competition Commission of India, SEBI, Stock Exchanges, Reserve Bank of India etc.</p> |
| 5 | Disclosure of Relationship with Directors | None of the Directors of the Company are related to the Secretarial Auditor or ots partners |

P. Paul