



DREDGING CORPORATION OF INDIA LIMITED

CIN.No. : L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", H.B. Colony Main Road, Seethammadhara,
Visakhapatnam- 530 022
Phone : 0891-2523250, 2871230
Website : www.dredge-india.com



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

DCI/CS/E.1/SE/2024/

16/04/2024

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
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code : 14050

Dear Sir/Madam,

Sub: Appointment of Shri Durgesh Kumar Dubey, IRTS ((DIN: 09207436) as Managing Director and CEO (Additional Charge), Additional Director and KMP of the Company– Reg.

1. Vide DCI Letter No. DCI/CS/E.1/SE/2024/ dated 25/03/2024, DCI informed that 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 (Additional Charge), Additional Director and KMP of the Company, till a regular incumbent joins to the post of Managing Director and CEO or for a period of six months effective from 16/04/2024 (Date of Joining) i.e. upto 15/10/2024, or until further orders, whichever is earlier.
2. In this regard, it is informed that Shri Durgesh Kumar Dubey, IRTS has joined as Managing Director and CEO (Additional Charge), Additional Director and KMP of the Company w.e.f. 16/04/2024. The appointment shall be approved by the members in the next General Meeting / Postal ballot (within 3 months) wherein the formal approval of the General body would be sought for his regular appointment as Managing Director and CEO (Additional Charge) from the effective date of his appointment.
3. The brief profile of Shri Durgesh Kumar Dubey is enclosed as Annexure-I.

4. Capt.S.Divakar ceased as Managing Director and CEO (Additional Charge) and KMP of the Company w.e.f. 16/04/2024.

5. It is informed that the above Director is not related directly or indirectly to any Director or Officer of the Company.

6. 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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ISO 14001 : 2015
ISO 9001 : 2015
Approved by IRQS



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	<p>Shri Durgesh Kumar Dubey, IRTS, assumed the charge as Deputy Chairman, Visakhapatnam Port Authority on 21.12.2020.</p> <p>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.</p>
No. of Share held in DCI	Nil
Directorship in other companies	1) Sethusamudram Corporation Limited 2) Visakhapatnam Port Logistics Park Limited
