



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

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Website: www.dredge-india.com



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

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

18/03/2026

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 16.03.2026

With reference to the above, it is informed that vide letter dated 16.03.2026, the Company had intimated that the Nomination and Remuneration Committee and the Board of Directors have accorded approval, by way of resolution passed through circulation, for the appointment of Shri Devendra Kumar Pathak, IPS (Retd.), as an Additional Director (Non-Executive – Independent) of the Company. His appointment was subject to fulfillment of requirements under the Companies Act, 2013, including receipt of consent in Form DIR-2, possession of a valid Director Identification Number (DIN), and registration with the Indian Institute of Corporate Affairs (IICA), and is effective from the date of such compliance or assumption of charge, whichever is later. The appointment shall be valid up to the date of the next General Meeting to be held within three months from the date of Board approval, wherein approval of the shareholders shall be sought for his regular appointment as an Independent Non-Executive Director for a term of three consecutive years from the effective date.

2. Further, it is hereby informed that upon fulfillment of all the requirements under the Companies Act, 2013, the effective date of appointment of Shri Devendra Kumar Pathak, IPS (Retd.), is 18.03.2026.

3. The brief profile of Shri Devendra Kumar Pathak, IPS (Retd.), has already been submitted earlier.

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

5. Kindly take the same on record.

Yours faithfully,

For Dredging Corporation of India Limited


(P.Chandra Kalabhinetri)
Company Secretary