

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

1001 RAHEJA CENTRE, 214, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI – 400021

TEL. +91 – 22 – 22832242/ 22832234

Email: dolphinoffshore.finance@gmail.com



31st March, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

SCRIP CODE : 522261

SYMBOL : DOLPHINOFF

Sub:- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") : Intimation for Appointment of Secretarial Auditor for the financial year 2022-23.

Dear Sirs,

Pursuant to Regulation 30 read with the Para A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that Board of Directors of the Company have at their meeting held yesterday i.e. on Thursday, 30th May, 2022, approved the appointment of M/s. R K Choksi & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct the secretarial audit for the financial year 2022-23.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as 'Annexure-A'.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited,

Dharen Shantilal Savla
Chairman and Director
DIN: 00145587

Encl: As above

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor for the financial year 2022-23.
2.	Date of appointment/cessation (as applicable) & term of appointment	M/s. R K Choksi & Co., Practicing Company Secretaries is appointed as a Secretarial Auditor of the Company at its meeting of the Board of Directors held on 30 th March, 2023 to conduct the secretarial audit of the Company and to provide allied certification for the financial year 2022-23.
3.	Brief profile (in case of appointment)	R. K. Choksi & Co., Practicing Company Secretaries (Certificate of Practice No. 17315) is a Proprietorship Firm having good working experience and proficiency in all the matters related to company law, SEBI and various other Corporate laws and handling of compliance management with respect to statutory reporting and other statutory requirements as applicable to the Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	None