

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: info@dolphinoffshore.com

[Contact No. 6357073229](tel:6357073229)



03rd January, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 522261

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

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).

Ref: Resignation of Independent Director.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Rohan Ketanbhai Sanghvi (DIN: 09811873), vide his Resignation letter dated 03rd January, 2024 has tendered his resignation as a Non-Executive Independent Director of the Company with an immediate effect i.e. 03rd January, 2024 due to pre-occupation and other commitments. Consequently, he shall also cease to be a Chairman/Member of Audit Committee and Nomination and Remuneration Committee of the Company.

Further, Mr. Rohan Ketanbhai Sanghvi has in his resignation letter confirmed that, there were no other material reasons for his resignation other than those mentioned in his resignation letter dated 03rd January, 2024.

The information required as per Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

This intimation is also being uploaded on the Company’s website at www.dolphinoffshore.com.

You are requested to take the same in your records.

Thanking you,
For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
Membership No. A62436

Website: www.dolphinoffshore.com

CIN: L11101MH1979PLC021302 @ REGISTERED TRADE MARK

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Annexure-A

Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Rohan Ketanbhai Sanghvi as an Independent Director of the Company due to pre-occupation and other commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With an immediate effect i.e. 03rd January, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director-Mr. Rohan Ketanbhai Sanghvi		
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Mr. Rohan Ketanbhai Sanghvi through his resignation letter dated 03 rd January, 2024 resigned as an Independent Director on the Board of the Company due to pre-occupation and other commitments. The copy of resignation letter as received is enclosed as Annexure-B .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rohan Ketanbhai Sanghvi has confirmed in his resignation letter that there were no other material reason for his resignation other than the reason mentioned in the resignation letter.

Date: 03/01/2024

To
The Board of Directors
Dolphin Offshore Enterprises (India) Limited
Unit No. 301, Zillion, Junction of LBS Marg,
CST Road, Kurla (W), Mumbai- 400070

Dear Sir/Ma'am,

Sub: - Resignation as a Director

I hereby tender my resignation as an Independent Director of the Dolphin Offshore Enterprises (India) Limited with immediate effect due to pre-occupation and other commitments and request you to accept the same.

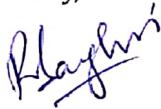
There is no other major reason other than the reason mentioned above.

I thank the board of directors for having given me the opportunity and assistance to discharge my duties during my tenure as director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and with best regards.

Sincerely,



Rohan Ketanbhai Sanghvi
DIN No. 09811873