

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO 1003, CHAMBERS, CHAKALA, NEAR W.E.H METRO STATION, ANDHERI KURLA ROAD,
ANDHERI EAST, MUMBAI 400069

Email: info@dolphinoffshore.com



May 03, 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: Intimation of appointment of Chief Financial officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI (LODR) Regulation, 2015).

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on yesterday i.e. May 02, 2023 based on the recommendations of Nomination and Remuneration Committee and Audit Committee has approved the appointment of Mr. Divyesh Umeshkumar Shah, as a Chief Financial officer and Key Managerial Personnel of the Company w.e.f May 02, 2023.

Further in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, please find below the following disclosures:

Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Divyesh Umeshkumar Shah as a Chief Financial officer and Key Managerial Personnel of the Company.
Date of Appointment & Term of Appointment	The Appointment of Mr. Divyesh Umeshkumar Shah shall be effective from May 02, 2023. Term of Appointment: Terms of appointment as approved by the Board of Directors, from time to time.
Brief Profile	Mr. Divyesh Umeshkumar Shah is a Chartered Accountant having post qualification experience of over 10 years with various industries including Chartered Accountant firms and Private Sector Logistics CNF/CSA/CHA Freight forwarders/Trading Companies.
Disclosure of relationships between directors	Not Applicable
No. of Shares held	None

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You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited,

Dharen Shantil Savla
Chairman and Director
DIN: 00145587