



23rd April, 2025

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”)- Resignation of Independent Director

Dear Sir/Ma’am,

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 that Mr. Christopher Rodricks (DIN: 00153176), through e-mail dated 23rd April, 2025 has tendered his resignation from the office of Non-Executive Independent Director of the Company with effect from i.e. 23rd April, 2025 due to health issues. Consequently, he shall also cease to be the Member of Audit Committee of the Company.

Further, Mr. Christopher Rodricks has in his e-mail confirmed that, there were no other material reasons for his resignation other than those mentioned in his e-mail dated 23rd April, 2025.

The information required as per Regulation 30 read with clause 7B of Para A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 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



Annexure-A

Sr. No	Disclosure Requirement	Details						
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Christopher Rodricks (DIN: 00153176), from the office of Non-Executive Independent Director of the Company due to health issues.						
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	23 rd April, 2025						
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. Christopher Rodricks								
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Mr. Christopher Rodricks through his email dated 23 rd April, 2025 has resigned from the office of Non-Executive Independent Director of the Company due to health issues. 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.	<p>Directorship & Memberships of Committees in Listed Companies:</p> <p>1. Evans Electric Limited- Independent Director</p> <table border="1" style="margin-left: 40px;"> <tr> <td>Audit Committee</td> <td>Chairman</td> </tr> <tr> <td>Nomination & Remuneration Committee</td> <td>Chairman</td> </tr> <tr> <td>Stakeholder Relationship Committee</td> <td>Member</td> </tr> </table>	Audit Committee	Chairman	Nomination & Remuneration Committee	Chairman	Stakeholder Relationship Committee	Member
Audit Committee	Chairman							
Nomination & Remuneration Committee	Chairman							
Stakeholder Relationship Committee	Member							
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. Christopher Rodricks has confirmed in his email that there was no other material reason for his resignation other than the reason mentioned in the resignation e-mail.						

Krena Khamar

From: Chris Rodricks <cjrodricks@gmail.com>
Sent: 23 April 2025 14:26
To: Krena Khamar
Cc: Rupesh Savla
Subject: Re: Resignation as an Independent Director

Dear Madam,

Further to the below, this is to confirm that there is no other material reason for my resignation other than what has been already mentioned.

Trust you find all in order.

With best regards,

Christopher Rodricks

On Wed, 23 Apr 2025 at 09:14, Chris Rodricks <cjrodricks@gmail.com> wrote:

Dear Madam,

It is with deep regret that I must resign as an Independent Director from the board of Directors of your Company, Dolphin Offshore Enterprises Limited.

This is because of health reasons and is effective immediately.

I wish to thank all the Board Members in general and Mr Rupesh and Mr Paras in particular for all the support given me during my tenure.

I wish the Company all the very best for the future.

With best regards,

Christopher Rodricks