

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD,
BANDRA (WEST), MUMBAI 400050.

Email : info@dolphinoffshore.com Mob No. +91 6357073229



July 22, 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: 1. Outcome of the Board meeting held today i.e. Tuesday, July 22, 2025
2. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

Dear Sir/ Madam,

With reference to captioned subject matters, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, July 22, 2025 has approved the following businesses;

1. Approval of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2025 and took note of Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

a. Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2025 along with the Limited Review Report issued by M/s Mahendra N. Shah & Co.

2. Appointment of Ms. Aishwarya Parekh, Practicing Company Secretary as the Secretarial Auditor of the Company for the term of 5 years.

Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment,	Appointment
2.	Date of re-appointment	July 22, 2025
	Term of re-appointment	Ms. Aishwarya Parekh, Practicing Company Secretary, Ahmedabad, also having a peer review certificate has been appointed as the Secretarial Auditor of the

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		Company for a period of 5 years to hold office from the conclusion of ensuing 46 th Annual General Meeting till the conclusion of Annual General Meeting to be held in the financial year 2029-2030, subject to approval of the Shareholders of the Company.
3.	Brief Profile	CS Aishwarya Parekh is a Commerce Graduate (B. Com and LLB) and an Fellow member (FCS) of the Institute of Company Secretaries of India. She has more than 6 years' experience of Company Law, various other allied laws and Securities Market Law. Further providing various services such as conducting Secretarial Audits, furnishing Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Certificates regarding compliance of conditions of Corporate Governance, providing Certificates to stock exchanges required under (Listing Obligations And Disclosure Requirements) Regulations, 2015, acting as Scrutinizers at Annual General Meeting & Extra Ordinary General Meeting and voting by Postal Ballots, providing advisory services for Preferential Issue, Right Issue, Corporate Restructuring, appearing before ROC and Regional Director for matter relating to Compounding and Adjudication of violations under Companies Act, 2013, certification of e-forms and other secretarial compliances under the Companies Act, 2013.
4.	Disclosure of relationships between directors	Not Applicable

3. Appointment of Mrs. Shivangi Digant Shah (DIN: 11200412) as an Additional Non-Executive, Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mrs. Shivangi Digant Shah (DIN: 11200412) as an Additional Director (Non-Executive and Independent Director) of the Company who shall hold the office upto the date of ensuing Annual General Meeting of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 22nd July, 2025 till 21st July, 2030 (both days inclusive), not be liable to retire by rotation.

Mrs. Shivangi Digant Shah (DIN: 11200412) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given her consent to act as an Additional Director (Non-Executive and Independent Director).

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Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, she has declared that she is not debarred from holding the office of a director by virtue of any SEBI order or any other such Authority.

Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment Term of appointment	July 22, 2025 Mrs. Shivangi Digant Shah (DIN: 11200412) has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company who shall hold the office upto the date of ensuing Annual General Meeting of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 22 nd July, 2025 till 21 st July, 2030 (both days inclusive), not liable to retire by rotation, subject to approval of the Shareholders of the Company.
3.	Brief Profile	Mrs. Shivani Digant Shah is the Company Secretary and Compliance officer of Rajgor Proteins Limited. She has a master degree in business administration from Gujarat University and she is an associate member of the Institute of Company Secretaries of India. She holds an experience of over seven years in the secretarial and compliance sector.
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Mrs. Shivangi Digant Shah (DIN: 11200412) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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The meeting of Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m.

You are requested to take the same on your records.

Thanking you

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
M.No.: A62436

Encl: a/a