

DOLPHIN MEDICAL SERVICES LIMITED

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

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www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775

Date: 02.12.2020

To
Corporate Relationship Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 526504

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, this is to inform the Exchange that the following changes have occurred in the management team of the Board of Directors of M/s. Dolphin Medical Services Limited.

1. Resignation submitted by Mr. Turlapati Seshu Kumar as Independent Director
2. Resignation submitted by Mrs. Turlapati Padmasri as Independent Director

This is for your information and necessary records.

Thanking you Sir

yours faithfully

for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV

Director

DIN: 01236113