

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),
NAVI MUMBAI - 400 614. •TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2
Email : customers@dolphinoffshore.com



REF : CORP/SECT/SE
DATE : SEPTEMBER 11, 2019

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phiroz Jeejeebhoy Tower
14thFloor, Dalal Street,
Mumbai 400001.

The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr Sabyasachi Hajara, Independent Director of the Company has resigned from board with effect from September 09, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

Mr. V. SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY

Enclosed: Resignation letter.

Vaishali Bakliwal

From: V Surendran
Sent: 11 September 2019 12:02
To: Agnes Menezes; Vaishali Bakliwal
Subject: FW: Resignation from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd

From: Sabyasachi Hajara [mailto:shajara73@gmail.com]
Sent: 09 September 2019 17:17
To: V Surendran
Subject: Fwd: Resignation from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd

V. Surendran Co. Secy DOEIL. I hereby forward my resignation from DOEIL with immediate effect for your doing needful. Kind regards

----- Forwarded message -----

From: Sabyasachi Hajara <shajara73@gmail.com>
Date: Mon, Sep 9, 2019 at 2:24 PM
Subject: Resignation from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd
To: Navpreet Singh <navpreet.singh@dolphinoffshore.com>, Satpal Singh <satpal.singh@dolphinoffshore.com>, V Surendran <v.surendran@dolphinoffshore.com>

Due to personal reasons, I hereby resign from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd with immediate effect. Please advise Stock Exchanges, MCA and all other concerned bodies. It has been a pleasure and privilege to be associated with Dolphin family over last few years and I wish Dolphin family and all associated with it all the best in future. God bless. Kind regards