

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 : MARCH 13, 2020

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phiroz Jeejeebhoy Tower
14th Floor, 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 Mrs. Manjit Kirpal Singh, Director of the Company has resigned from board with effect from February 21, 2019.

Kindly take the above on record and oblige.

Thanking you,

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

SATPAL SINGH

From: Manjit Kirpal Singh [mailto:manjitksingh.dolphin@gmail.com]

Sent: 21 February 2020 12:53

To: V Surendran; Navpreet Singh

Subject: RESIGNATION FROM THE BOARD OF DIRECTORS OF DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD

THE BOARD OF DIRECTORS OF
DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD

Dear Sirs

With deep regret I submit my resignation from the Board of Directors of Dolphin Offshore Enterprises (India) Ltd with immediate effect on account of health and family obligations.

I request you to complete all the formalities required at the earliest.

It has been a pleasure to serve on the Board of Directors of the Company and to have been involved in the Company since its inception.

I take this opportunity to wish the Company, the Management and employees and their family the very best for the future.

Yours faithfully

Manjit Kirpal Singh

The Laburnam
LCG PHA
Sushank Lok
Sector 25
Gurgaon 122001
989450323057