

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070

Email: info@dolphinoffshore.com

Contact No. [6357073229](tel:6357073229)



December 21, 2024

**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 of change in the registered office of the Company within the local limits of city

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide passing of circular resolution dated 20th December, 2024 have accorded their consent to shift the registered office of the Company from Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070 to May Fair, A-11, Second Floor, New Fair Co-Operative Housing Society Ltd., 26, S.V. Road, Bandra (West), Mumbai-400050 within the local limits of the city at Mumbai with effect from 24th December, 2024.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited,

**Krena Khamar
Company Secretary
Membership Number: A62436**