

To,  
The Secretary,  
Listing Department BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 542013**

Date: 11/02/2022

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

Dear Madam/Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 11<sup>th</sup> February, 2022, have inter alia, transacted the following business:

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following proposal:
  - i) Re-appointment of Ms. Amandeep Kaur (DIN: 07728094), as an Independent Director of the Company for a second term of five years from February 13, 2022 till February 12, 2027.
  - ii) Appointment of Ms. Gurpreet Kaur (DIN: 09499130), as an Additional Director (Non-Executive & Independent Director) of the Company w.e.f. February 11, 2022.
2. Resignation of Ms. Garisha Narang, proprietor of M/s Narang G & Associates as the Secretarial Auditor of the Company for the Financial Year 2021-22.
3. Appointment of Mrs. Pooja Damir Miglani, proprietor of M/s PDM & Associates as the Secretarial Auditor of the Company for the Financial Year 2021-22.

Brief profile of the aforementioned Directors is enclosed as Annexure 1.

This is for your information and record.

Thanking you.

For Dolfin Rubbers Limited

  
Ankita Sahu

Company Secretary & Compliance Officer



**Annexure 1**

**Brief Profile of Directors:**

Sr. No.	Particulars	Mrs. Amandeep Kaur (DIN: 07728094)	Ms. Gurpreet Kaur (DIN: 09499130)
1	<b>Reason for change</b>	Re-appointment	Appointment as an Additional Director in an Independent Director capacity subject to approval of Shareholders.
2	<b>Date of Appointment</b>	February 13, 2022	February 11, 2022
3	<b>Term of Appointment</b>	Re-appointment for a second term of five years from February 13, 2022 upto February 12, 2027.	Appointment for a period of Five Years.
4	<b>Expertise in specific functional areas</b>	Mrs. Amandeep Kaur has an experience of more than 8 years in the areas of Manufacturing industry, Administration and Finance.	Has considerable experience in the areas of Manufacturing industry and Finances.
5	<b>Relationships between directors inter se</b>	Mrs. Amandeep Kaur is not related to any of the Directors of the Company.	Ms. Gurpreet Kaur is not related to any of the Directors of the Company.
6	<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.