

# **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

701 & 702, 7<sup>TH</sup> 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  
14<sup>th</sup>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**  
**MANAGING DIRECTOR**  
**Enclosed: Resignation letter.**

**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  
tel: 9810329357