

To,
The Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dated: 14/11/2022

Dear Sir/Madam,

Subject: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that Board of Directors at the meeting held today i.e., November 14, 2022 (Monday) have :

1. Taken note of resignation of Mrs. Aanchal Gupta (DIN: 08851607) Non Executive Independent Director w.e.f. November 15, 2022.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the resignation letter are enclosed. (Annexure A)

2. Reconstitution of Nomination and Remuneration Committee. (Annexure B)

3. Reconstitution of Stakeholder Relationship Committee. (Annexure B)

The Board Meeting commenced on 1:00 P.M. and concluded at 3:50 P.M.

We request you to take the same on record.

Thanking you,

Yours faithfully
For **Dolphin Rubbers Limited**

Ankita Sahu
Company Secretary & Compliance Officer

Annexure A

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Mrs. Aanchal Gupta (DIN: 08851607) has expressed her intention to resign as an Independent Director of the Company due to her personal reasons and preoccupancy as mentioned in the resignation letter.
2.	Date of Appointment /cessation(as applicable) & term of Appointment .	W.e.f. November 15, 2022.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

Pursuant to Clause 78 (ia) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015:

Sr. No.	Names of listed entities in which the resigning director holds directorships	Category of Directorship	Membership of Board No. Committees
-	-	-	-

To
Board of Directors
Dolphin Rubbers Limited
CIN: L25112PB1995PLC017160
Regd. Office: 26 A, B R S Nagar, Ludhiana-141012, Punjab.

Date: 14/11/2022

Subject: Resignation from the office of directorship.

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Dolphin Rubbers Limited with effect from November 15, 2022. I declare that I am resigning because of my personal reasons and preoccupations.

Further, I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this letter of resignation on record. I request you to comply with all necessary formalities with the regulatory authorities in connection with my resignation.

I would like take this opportunity to convey my gratitude to the Board of Directors of the Company for the kind support and cooperation extended, during my tenure as the Director of the Company.

Thanking You

Your sincerely

Aanchal Gupta

Aanchal Gupta
DIN: 08851607
Address: 961, Dugri Road,
Near BCM School, Basant Avenue,
Ludhiana, Punjab-141013.

Received on 14/11/2022
For DOLFIN RUBBERS LTD.

[Signature]
Director

Annexure B

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Reconstitution of the Nomination & Remuneration Committee by resignation of Mrs. Aanchal Gupta and inducting Ms. Gurpreet Kaur, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Ms. Amandeep Kaur	Chairman	Non-Executive & Independent Director
2.	Ms. Gurpreet Kaur	Member	Non-Executive & Independent Director
3.	Mr. Kawaljit Singh	Member	Executive Director
4.	Mr. Yashul Goyal	Member	Non-Executive & Independent Director

Reconstitution of the Stakeholders Relationship Committee by resignation of Mrs. Aanchal Gupta and inducting Ms. Gurpreet Kaur, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Yashul Goyal	Chairman	Non-Executive & Independent Director
2.	Ms. Gurpreet Kaur	Member	Non-Executive & Independent Director
3.	Ms. Amandeep Kaur	Member	Non-Executive & Independent Director