

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



October 25, 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: 1. Outcome of the Board meeting held today i.e. Friday, October 25, 2024
2. Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

Dear Sir/ Madam,

With reference to subject matters, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, October 25, 2024 has approved the following business;

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Half year ended on September 30, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2024 and to take the note of Limited Review Report issued by the Statutory Auditor's thereon.

We are enclosing herewith the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2024 and also considered and took note of Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

2. Appointment of Captain Krishan Gopal as a Chief Executive Officer of the Company with effect from 01st November, 2024.

Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Appointment
2.	Date of appointment	01 st November, 2024.

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3.	Brief Profile	<p>Captain Krishan Gopal is a graduate from the National Defence Academy (NDA), Khadakwasala, Pune.</p> <p>Captain Krishan Gopal is an accomplished leader with 36 years of comprehensive experience in offshore operations, maritime management, and project consultancy. As a Master Mariner and Senior DPO, he has served in various capacities, providing expertise in offshore engineering, ROV operations, hydrography, and shale gas exploration. Captain Gopal's leadership spans across significant roles, including Master Mariner Consultant for ONGC through CEIL, overseeing EPC projects, and commanding vessels such as the LTB 300 Pipe Lay Barge.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

3. Appointment of M/s. RPSS & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25.

Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr. No.	Disclosure Requirement	Details
5.	Reason for change	Appointment
6.	Date of Appointment & Term of Appointment	25 th October, 2024 M/s. RPSS & Co. has been appointed as Secretarial Auditors of the Company for the financial year 2024-25.
7.	Brief Profile	M/s. RPSS & Co. is lead by Mr. Rajesh Parekh. He is member of Institute of Company Secretaries of India since 1990. He Started his career as Intern with Multinational Company in 1987 and thereafter joined as Management

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		Trainee in 1989 with Listed Company belonging to Lalbhai Group. Absorbed by the said Company after Management Training and also worked as Whole Time Company Secretary and Consultant with various Corporates for eight years and gained hands-on experience in the areas of Secretarial Compliances, Handling of IPOs, Legal, Finance, Import & Export, Insurance, Administration etc. Having more than 35 years of extensive Professional Experience and also served as Chairman, Ahmedabad Chapter of ICSI for the period from 20.01.2011 to 15.08.2012.
8.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

The meeting of Board of Directors commenced at 01:00 p.m. and concluded at 04:50 p.m.

You are requested to take the same on your records.

Thanking you,

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
M.No.: A62436

Encl: as above