

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

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

Email: info@dolphinoffshore.com



29th July, 2023

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, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL : DOLPHINOFF

Sub: Outcome of the Board Meeting

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

Dear Sir/ Madam,

With reference to the subject matters, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. 29th July, 2023 has inter-alia transacted and approved the following businesses;

- 1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2023 and to take the note of Limited Review Report of Statutory auditors thereon.**

We are enclosing herewith the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2023 along with the Limited Review Report of the statutory auditors thereon.

- 2. Appointed M/s. M G P & Associates, Chartered Accountants (Firm Registration No.140164W) as Internal Auditors of the Company for Financial Year 2023-24:**

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, please find below the following disclosures:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Re-Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors has appointed M G P & Associates, Chartered Accountants as Internal Auditor for the Financial Year 2023-24 pursuant to section 138 of the Companies Act, 2013 and read with Rule no 13 of Companies (Accounts) Rules, 2014.

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3.	Brief Profile (in case of Appointment)	M G P & Associates is a leading chartered accountancy firm founded in 2014. It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients throughout India include leading private corporates & others and cover a broad spectrum of industries ranging from manufacturing, construction, banking, power, retail, hospitality, and information technology etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

3. Pursuant to the recommendation of Audit Committee, the Board has approved and further recommended to the Shareholders for their approval at ensuing Annual General Meeting, the Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 105775W) as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the financial year 2027-28.

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, please find below the following disclosures:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	M/s. Mahendra N. Shah & Co., Chartered Accountants, (Firm Registration No. 105775W) has been appointed as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the financial year 2027-28, subject to approval of the Shareholders of the Company.
3.	Brief Profile (in case of Appointment)	The firm is established by late CA Mahendra N. Shah –Leader, Torch bearer and Motivator of the Firm in 1961. The firm has about 10 qualified Chartered accountants associated with the Firm. The firm has hands on experience in the field of Audit and Assurance, Tax Advisory and Compliance Services, GST advisory, Corporate Governance, Advising on business and legal

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		matters and General Consultancy Services. The Firm is handling and providing Audit, Assurance and Taxation Services to more than 10 Listed Corporate(s) - Listed on Main Board and SME Board following IND AS & I - GAAP) and is practising for more than 60 years in this filed.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

4. Resignation of Ms. Jaya Lahoti as the Company Secretary and Compliance Officer of the Company. Further in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, please find attached herewith the letter of resignation and the additional disclosures:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Ms. Jaya Lahoti resigned as Company Secretary and Compliance Officer of the Company w.e.f. closing of business hours of 29 th July, 2023.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned as Company Secretary and Compliance Officer w.e.f. closing of business hours of 29 th July, 2023.

5. Appointment of Ms. Krena Khamar (Membership Number: 62436) as a Company Secretary and Compliance Officer of the Company. Further in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, please find below the following disclosures:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors has appointed Ms. Krena Khamar as a Company Secretary and Compliance officer of the Company w.e.f 30 th July, 2023 due to resignation of Ms. Jaya Lahoti from the post of Company Secretary and Compliance officer of the Company w.e.f 29 th July, 2023.
3.	Brief Profile (in case of Appointment)	Ms. Krena Khamar is a qualified Company Secretary with experience of more than 3 years in the field of Secretarial Compliances including Company Law, Trademark, FEMA,

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CIN: L11101MH1979PLC021302 ® REGISTERED TRADE MARK

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		IBC and various other Compliances.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

6. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Designated Key Managerial Personnel	Contact Information
Mr. Dharen Shantilal Savla Chairman & Director DIN: 00145587	Dolphin Offshore Enterprises (India) Limited Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070
Ms. Rita Shah Managing Director DIN: 06635995	Mobile : +91 6357073228
Mr. Divyesh Umeshkumar Shah Chief Financial Officer	Email id : info@dolphinoffshore.com
Ms. Krena Khamar Company Secretary	

You are requested to take the same on your records.

The meeting of Board of Directors commenced at 12:00 noon and concluded at 04:45 p.m.

You are requested to take the same on your records.

Thanking you,

For, Dolphin Offshore Enterprises (India) Limited

RITA KEVAL SHAH
Digitally signed by
RITA KEVAL SHAH
Date: 2023.07.29
16:47:36 +05'30'

Rita Keval Shah
Managing Director
DIN: 06635995

Encl: a/a

Date: 29th July, 2023

To,
The Board of Directors
Dolphin Offshore Enterprises (India) Limited
Unit No. 301, Zillion, Junction of LBS Marg,
CST Road, Kurla (W),
Mumbai- 400070

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

I, Jaya Lahoti, hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company with effect from closing business hours of 29th July, 2023.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from closing business hours of 29th July, 2023.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Ahmedabad and Stock Exchange(s) in this regard.

Thank you for the support during my tenure. I wish the company all the best in its future endeavours.

Kindly acknowledge the receipt of the letter.

Yours faithfully,

JAYA
LAHOTI

Digitally signed
by JAYA LAHOTI
Date: 2023.07.29
10:27:45 +05'30'

CS Jaya Lahoti
eCSIN: RA064725E000002399

Accepted on
29/7/2023
Dennis S. Led
