

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

1001 RAHEJA CENTRE, 214, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI – 400021

TEL. +91 – 22 – 22832242/ 22832234

Email: info@dolphinoffshore.com



10th April, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

SCRIP CODE : 522261

SYMBOL : DOLPHINOFF

Sub: Intimation of appointment of Company Secretary and Compliance officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI (LODR) Regulation, 2015).

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 10th April, 2023 based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Ms. Jaya Lahoti, a qualified Company Secretary (Membership Number: 64725) as a Company Secretary and Compliance Officer of the Company w.e.f 10th April, 2023.

Further in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, please find below the following disclosures:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment/cessation (as applicable) & Term of Appointment	10 th April, 2023
3.	Brief Profile (in case of Appointment)	Ms. Jaya Lahoti is a qualified Company Secretary with experience of more than 2 years in the field of Secretarial Compliances including ROC, RBI, FEMA and various other Compliances.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited,

Dharen Shantilal Savla
Chairman and Director
DIN: 00145587