

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

Dated: 23/02/2022

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")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Manisha Mittal (DIN: 08148939), has stepped down from the post of Independent Director of the Company with effect from 23rd February, 2022 due to the reasons mentioned below: -

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise;	Mrs. Manisha Mittal (DIN: 08148939) has expressed her intention to resign as an Independent Director of the Company w.e.f 23 rd February, 2022 due to her personal reasons and preoccupation as mentioned in the resignation letter.
2.	Date of Appointment/cessation(as applicable) & term of Appointment.	W.e.f. 23 rd February, 2022.

Further, the Company has received confirmation from Mrs. Manisha Mittal (DIN: 08148939) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 22nd February, 2022. The said resignation letter received is enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully

For **Dolphin Rubbers Limited**


Ankita Sahu

Company Secretary & Compliance Officer



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

Date: 22/02/2022

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 23rd February, 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


Manisha Mittal

DIN: 08148939

Address: H. No. 90, Canal Road,
Pushap Vihar, Barewal Awana,
Rajguru Nagar, Ludhiana-141012, Punjab,



Received on 22/02/2022
Aakita Salun
Company Secretary