

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

Dated: 01/08/2023

Sub.: Resignation of Mrs. Ankita Sahu as Company Secretary & Compliance Officer of Dolfin Rubbers Limited.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mrs. Ankita Sahu (ACS 63851) has conveyed her decision to resign as the Company Secretary and Compliance Officer of the Company through resignation letter dated 31st July, 2023, due to personal reasons. Mrs. Ankita Sahu will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Monday, **14th August, 2023** to facilitate smooth transition.

The Company has accepted her decision to resign from the services of the Company. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

We request you to kindly take this letter on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Sincerely
For **Dolphin Rubbers Limited**

Kawaljit Singh
Chairman and Managing Director
DIN: 00942794

Annexure-I

Resignation of Company Secretary & Compliance Officer of Dolphin Rubbers Limited

Sr. No.	Details of the event that need to be provided	Information of such event(s)
1	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Resignation of Mrs. Ankita Sahu from the post of Company Secretary & Compliance Officer due to personal reasons.
2	Date of Appointment / Cessation	Close of working hours of 14 th August, 2023
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of director)	Not Applicable