

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> FLOOR, LAKHANI CENTRIUM, PLOT NO. 27, SECTOR 15, CBD BELAPUR (E),  
NAVI MUMBAI - 400 614. • TEL. (BOARD) +91-22-4906 3600 • FAX: (BOARD) +91-22-49063601/2  
Email : customers@dolphinoffshore.com



**REF : CORP/SECT/SE**  
**DATE : SEPTEMBER 11, 2019**

The General Manager,  
Corp Relation Department  
Bombay Stock Exchange  
Phiroz Jeejeebhoy Tower  
14<sup>th</sup>Floor, Dalal Street,  
Mumbai 400001.

The National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

**SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr Sabyasachi Hajara, Independent Director of the Company has resigned from board with effect from September 09, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

---

**Mr. V. SURENDRAN**  
**VP (CORP & LEGAL) AND COMPANY SECRETARY**

**Enclosed: Resignation letter.**

## Vaishali Bakliwal

---

**From:** V Surendran  
**Sent:** 11 September 2019 12:02  
**To:** Agnes Menezes; Vaishali Bakliwal  
**Subject:** FW: Resignation from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd

**From:** Sabyasachi Hajara [mailto:shajara73@gmail.com]  
**Sent:** 09 September 2019 17:17  
**To:** V Surendran  
**Subject:** Fwd: Resignation from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd

V. Surendran Co. Secy DOEIL. I hereby forward my resignation from DOEIL with immediate effect for your doing needful. Kind regards

----- Forwarded message -----

**From:** Sabyasachi Hajara <[shajara73@gmail.com](mailto:shajara73@gmail.com)>  
**Date:** Mon, Sep 9, 2019 at 2:24 PM  
**Subject:** Resignation from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd  
**To:** Navpreet Singh <[navpreet.singh@dolphinoffshore.com](mailto:navpreet.singh@dolphinoffshore.com)>, Satpal Singh <[satpal.singh@dolphinoffshore.com](mailto:satpal.singh@dolphinoffshore.com)>, V Surendran <[v.surendran@dolphinoffshore.com](mailto:v.surendran@dolphinoffshore.com)>

Due to personal reasons, I hereby resign from the Boards of Dolphin Offshore Enterprises Ltd and Dolphin Offshore Shipping Ltd with immediate effect. Please advise Stock Exchanges, MCA and all other concerned bodies. It has been a pleasure and privilege to be associated with Dolphin family over last few years and I wish Dolphin family and all associated with it all the best in future. God bless. Kind regards