

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH 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
14thFloor, 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 Faqir Chand Kohli, 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.

F. C. KOHLI

3, COMMONWEALTH,
MADAM CAMA ROAD,
MUMBAI - 400 020

9th September, 2019

Mr. S. Hajara
Non Executive Chairman
Dolphin Offshore Enterprises (India) Ltd
701/702, 7th Floor
Lakhani Centrium, Plot No. 27
Sector 15, CBD Belapur (East)
Navi Mumbai 400 614

Dear Mr. Hajara,

This is to inform you that for personal reasons I would like to resign from the Board of Dolphin Offshore Enterprises (India) Ltd. with immediate effect.

With regards,


F.C. Kohli

CC : Mr. V. Surendran
Company Secretary - Dolphin Offshore Enterprises (India) Ltd