

# 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 20, 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 Madhukar Moolwaney, Independent Director of the Company has resigned from board with effect from September 20, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

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

**Enclosed: Resignation letter.**

## Vaishali Bakliwal

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**From:** Agnes Menezes  
**Sent:** 20 September 2019 13:06  
**To:** Vaishali Bakliwal  
**Subject:** FW: Resignation from DOEIL and DOSL  
**Attachments:** Resignation From DOEL and DOSL.docx

**From:** Madhukar Moolwaney [mailto:madhukar.moolwaney@gmail.com]  
**Sent:** 20 September 2019 13:05  
**To:** Navpreet Singh <navpreet.singh@dolphinoffshore.com>; Satpal Singh <satpal.singh@dolphinoffshore.com>; Kirpal Singh <kirpal.singh@dolphinoffshore.com>; V Surendran <v.surendran@dolphinoffshore.com>; Agnes Menezes <agnes.menezes@dolphinoffshore.com>; S Hajara <shajara73@gmail.com>  
**Subject:** Resignation from DOEIL and DOSL

Sirs,

Enclosed find my resignation from the Board, Audit Committee and other Committees of Dolphin Offshore Enterprises (India) Limited and Dolphin Offshore Shipping Limited.

Thanking You

Madhukar Moolwaney