

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

Dated: 03/02/2024

**Sub.: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

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

This is in reference to your mail dated 2nd February 2024 and our Corporate Announcement dated 1st August 2023, we hereby re-submit our announcement along with the resignation letter and all the details in reference to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We request you to take note of the same.  
Thanking you,

Yours Sincerely  
For **Dolphin Rubbers Limited**

**KAWALJIT SINGH** Digitally signed by  
KAWALJIT SINGH  
Date: 2024.02.03  
11:04:38 +05'30'

Kawaljit Singh  
Chairman and Managing Director  
DIN: 00942794

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**

Digitally signed  
KAWALJI by KAWALJIT  
SINGH  
T SINGH Date: 2023.08.01  
10:53:54 +05'30'

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. <del>appointment, resignation, removal, death or otherwise</del> )	Resignation of Mrs. Ankita Sahu from the post of Company Secretary & Compliance Officer due to personal reasons.
2	Date of <del>Appointment</del> / Cessation	Close of working hours of 14 <sup>th</sup> 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

**KAWALJIT SINGH**  
T SINGH  
Digitally signed  
by KAWALJIT  
SINGH  
Date: 2023.08.01  
10:54:33 +05'30'

**Dated: 31/07/2023**

**To,  
The Board of Director  
Dolphin Rubbers Limited  
26-A, Bhai Randhir Singh Nagar,  
Ludhiana, Punjab-141012**

**Subject: Resignation from the post of Company Secretary & Compliance officer.**

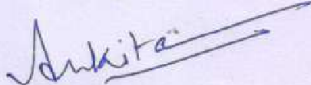
Dear Sir/Madam,

This is to inform you that I Ankita Sahu tender my resignation from the position of Company Secretary and Compliance officer of your renowned organization due to personal reasons with effect from **14<sup>th</sup> August, 2023.**

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

The Board is requested to accept my resignation and take the same on records.

Warm Regards,



**Ankita Sahu**

**Membership No.: ACS 63851**

*Accepted*  
For DOLFIN RUBBERS LTD.

*Suman*  
Director  
31/7/23