

Dated: - August 01, 2020

To,

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

Dear Sir/Madam,

Subject: - Resignation of Mr. Kanwaljit Singh, Managing Director of the Company.
Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulations 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, August 01, 2020, at 4:50 P.M. at the registered office of the Company, has inter alia approved the following matter:

The Board has accepted the resignation of Mr. Kanwaljit Singh (DIN: 00941928), Managing Director of the Company, vide his letter dated July 31, 2020, with effect from close of business hours on July 31, 2020, due to his personal reasons.

The Board Meeting commenced on 04:50 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above on records.

Thanking You,

Yours Faithfully,

For Dolphin Rubbers Limited



Kawaljit Singh
Whole Time Director
DIN: 00942794

