

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai.
Scrip code: 542013

September 01, 2022

Sub.: Announcement under Regulation 30 (LODR)-Change in Directorate

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e. September 01, 2022 (Thursday) have:

1. Took note of the resignation of Mr. Harsimran Singh (DIN: 08836515), from the position of Whole Time Director, due to personal reasons with effect from August 31, 2022.
2. Took note of the resignation of Mr. Prabhsimran Singh (DIN: 07371306), from the position of Whole Time Director, due to personal reasons with effect from August 31, 2022.
3. Approved the appointment of Mr. Kanwaljit Singh (DIN: 00941928), as a Whole Time Director on the board of the Company on rotation basis (Category: Executive Director) for a term of three (3) years with effect from October 1, 2022 to September 30, 2025, subject to approval of Shareholders.
4. Approved the re-appointment of Mr. Tarundeep Singh (DIN: 08121654), as a Non-Executive Independent Director (not to retire by rotation) for a term of five years with effect from April 30, 2023 to April 29, 2028, subject to approval of Shareholders.

Pursuant to BSE Circular bearing no: LIST /COMP /14/2018-19 and NSE Circular NSE/CML/2018/02 dated June 20, 2018 We confirm that Mr. Tarundeep Singh (DIN: 08121654) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Further, Brief Profile of Mr. Kanwaljit Singh and Mr. Tarundeep Singh is enclosed as Annexure-I

This is for your information and record.

Thanking You,

Yours faithfully

For **Dolphin Rubbers Limited**

KAWALJIT SINGH
IT SINGH
Date: 2022.09.01
16:19:13 +05'30'

Kawaljit Singh

Chairman & Managing Director

Annexure 1

Brief Profile of Directors:

Sr. No.	Particulars	Mr. Kanwaljit Singh (DIN: 00941928)	Mr. Tarundeep Singh (DIN: 08121654)
1	Reason for change	Appointment	Re-appointment
2	Date of Appointment	October 1, 2022	April 30, 2023
3	Term of Appointment	Appointment for a period of three years w.e.f., from October 01, 2022 to September 30, 2025. Liable to retire by rotation.	Re-appointment for a second term of five years from April 30, 2023 upto April 29, 2028. Not liable to retire by rotation.
4	Expertise in specific functional areas	Mr. Kanwaljit Singh has an immense experience in the field of manufacturing and handling regulations relating to government departments. He has been employed in the company as a head of tyre and tube plant since 2020.	Mr. Tarundeep Singh has done BBA and has a certification in Digital Marketing. Has considerable experience in the areas of Manufacturing industry, Operations, Marketing and Finances.
5	Relationships between directors inter se	Mr. Kanwaljit Singh is the Father of Mr. Prabhsimran Singh.	Mr. Tarundeep Singh is not related to any of the Directors of the Company.
6	No. of Shares held as on 31/03/2022	762000	Nil
7	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

