

Dated: 12/12/2020

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

Dear Sir/Madam,

Subject: Intimation of change in Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held on 12th December, 2020 at 11:00 A.M. at the registered office of the Company situated at 26 A, Bhai Randhir Singh Nagar, Ludhiana-141012, Punjab, has inter alia approved the following matters:

1. Resignation of Ms. Nancy Singla from the post of Company Secretary & Compliance Officer of the company w.e.f. close of working hours on 11th December, 2020.
2. Appointment of Ms. Ankita Sahu as Company Secretary & Compliance Officer of Dolfin Rubbers Limited with immediate effect from 12th December, 2020.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexures**.

We request you to please take note of the same.

Thanking you,

Yours faithfully

For **Dolphin Rubbers Limited**


Kawaljit Singh

Chairman & 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. appointment, resignation, removal, death or otherwise)	Resignation of Ms. Nancy Singla from the post of Company Secretary & Compliance Officer.
2	Date of Appointment/ Cessation	Close of working hours of 11 th December, 2020
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of director)	Not Applicable



Annexure-II

Appointment 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. appointment, resignation, removal, death or otherwise)	Appointment of Ms. Ankita Sahu as Company Secretary & Compliance Officer of the Company.
2	Date of Appointment/ Cessation Term of Appointment	12 th December, 2020 Ms. Ankita will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief Profile (in case of Appointment)	Ms. Ankita Sahu is a B. Com., LLB and is a member of the Institute of Company Secretaries of India. She has worked as a Senior Legal Associate with a Law Firm for two years. She has also worked as an Advocate in Punjab & Haryana High Court for more than one year.
4	Membership Number	ACS 63851
5	Disclosure of Relationship between Directors (in case of appointment of director)	Not Applicable

