

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7TH 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 : November 30, 2017

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 023

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

SYMBOL: 522261
DOLPHINOFF

SUB : 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 Mrs.Vasantha Bharucha Independent Director of the Company has resigned from the Board with effect from 26.11.2017.

Kindly take note of the same.

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

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



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.
TEL: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302

® REGISTERED TRADE MARK