

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

701 & 702, 7<sup>TH</sup> 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/B4/DP  
DATE : APRIL 27, 2018

The General Manager,  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroza Jeejeebhoy Towers  
14<sup>th</sup> 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

SYMBOL : DOLPHINOFF

Dear Sir / Madam,

**SUB: APPOINTMENT OF MR. KIRAN VAIDYA AS CHAIRMAN OF AUDIT COMMITTEE.**

Further to our announcement made under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 on April 25,2018, we would like to inform you that Mr. Kiran Vaidya has been appointed as Chairman of Audit Committee of Company in place of Mr. Sabyasachi Hajara w.e.f April 25, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

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



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