

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD,
BANDRA (WEST), MUMBAI 400050.

Email : info@dolphinoffshore.com Mob No. +91 6357073229



March 12, 2026

**To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 522261**

**To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: DOLPHIN**

**Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-
Outcome of meeting of Board of Directors of the Company**

Dear Sir/ Madam,

With reference to captioned subject matters, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, March 12, 2026 has approved the following businesses;

1. Appointment of Mr. Vinit Rameshchandra Mundra (DIN: 11597227) as an Additional Non-Executive, Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Vinit Rameshchandra Mundra (DIN: 11597227) as an Additional Director (Non-Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 12th March, 2026 till 11th March, 2031 (both days inclusive), not be liable to retire by rotation.

Mr. Vinit Rameshchandra Mundra (DIN: 11597227) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular no. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, he has declared that he is not debarred from holding the office of a director by virtue of any SEBI order or any other such Authority.

Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as follows:

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SN	Disclosure Requirement	Details
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment Term of appointment	March 12, 2026 Mr. Vinit Rameshchandra Mundra (DIN: 11597227) has been appointed as an Additional Director (Non-Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from 12 th March, 2026 till 11 th March, 2031 (both days inclusive), not liable to retire by rotation, subject to approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Vinit Rameshchandra Mundra (DIN: 11597227) is a Chartered Accountant, qualified in 2008, and also completed Cost Accountant Inter in 2007. He brings with him 18 years of rich professional experience across both the service and manufacturing sectors. He is currently associated with Control Plus Oil & Gas Solution Pvt. Ltd., and has previously contributed his expertise to reputed organizations such as Torrent Gas Pvt. Ltd., Hyfun Foods, and Chiripal Industry. His core strengths lie in Finance and Accounts, Banking, and Costing, with a proven track record of aligning financial strategies to organizational growth. His vast knowledge and professional integrity make him a strong candidate to serve as an Independent Director, ensuring transparency, accountability, and value addition to the Board.
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	Mr. Vinit Rameshchandra Mundra (DIN: 11597227) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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2. Approval of Postal Ballot Notice

The Necessary disclosures including the postal ballot notice will be intimated in due course of time.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 11:15 a.m.

You are requested to take the same on your records.

Thanking you

For, Dolphin Offshore Enterprises (India) Limited

Krena Khamar
Company Secretary & Compliance Officer
M.No.: A62436