

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 : AUGUST 13, 2019

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phiroz jeejabhoy Tower
14th Floor, Dalal Street,
Mumbai 400001.

The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SYMBOL:522261

SYMBOL: DOLPHINOFF

SUBJECT: 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 Mr Kiran Vaidya, Chairman-Audit Committee (Independent Director) of the Company has resigned from Board of Directors of the Company with effect from August 08, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

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