

Date: 03/01/2024

To
The Board of Directors
Dolphin Offshore Enterprises (India) Limited
Unit No. 301, Zillion, Junction of LBS Marg,
CST Road, Kurla (W), Mumbai- 400070

Dear Sir/Ma'am,

Sub: - Resignation as a Director

I hereby tender my resignation as an Independent Director of the Dolphin Offshore Enterprises (India) Limited with immediate effect due to pre-occupation and other commitments and request you to accept the same.

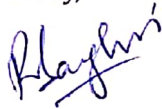
There is no other major reason other than the reason mentioned above.

I thank the board of directors for having given me the opportunity and assistance to discharge my duties during my tenure as director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and with best regards.

Sincerely,



Rohan Ketanbhai Sanghvi
DIN No. 09811873