

Date: 07/12/2023

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

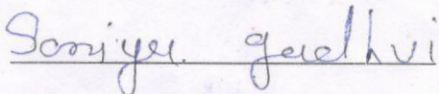
I hereby tender my resignation as an Independent Director of the Dolphin Offshore Enterprises (India) Limited with immediate effect due to pre-occupation and other personal commitments. Consequently I will also be stepping down as the chairman of Audit Committee and Nomination & Remuneration Committee.

I thank all the colleague members of the Board of Directors, Shareholders, employees and associates of Company for their support and co-operation extended during my tenure as a member of the Board of Directors.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you and with best regards.

Sincerely,



Soniya Mahesh Gadhi
DIN No. 08242519