DOLDHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Unit No. 301, Zillion, Junction of LBS Marg, CST Road, Kurla (W), Mumbai- 400070 Email: info@dolphinoffshore.com Contact No. 6357073229



December 18, 2024

To,

Corporate Relations Department

BSE Limited

2nd Floor, P.J. Towers,

Dalal Street,

Corporate Relations Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G-Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 001 Mumbai - 400 051. SCRIP CODE: 522261 SYMBOL: DOLPHIN

Sub: Intimation for Resignation of Chief Executive Officer of the Company

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, Captain Krishan Gopal has tendered his resignation as the Chief Executive Officer ("Key Managerial Personnel") of the Company vide his email dated 17th December, 2024 due to personal and professional reasons. Captain Krishan Gopal will be relieved from the services of the Company with effect from the close of business hours of 17th December, 2024.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr.	Disclosure Requirement	Details
No.		
1.	Reason for change	Resignation
2.	Date of cessation	17 th December, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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

Krena Khamar

From: Sent: To: Subject:	Krishan Gopal <kgopal1962@gmail.com> 17 December 2024 20:11 Krena Khamar CAPT KRISHAN GOPAL CEO DOEIL: Resignation from the Position of CEO</kgopal1962@gmail.com>
To,	
Company Secretary Dolphin Offshore Enterpris	ses India Limited
Subject: Resignation from	the Position of CEO
Dear CS,	
Good Day.	
	ormal resignation from the position of Chief Executive Officer of Dolphin Offshore effective immediately, for personal and professional reasons.
Regards	
Cant Krishan Canal	