

Krena Khamar

From: Chris Rodricks <cjrodricks@gmail.com>
Sent: 23 April 2025 14:26
To: Krena Khamar
Cc: Rupesh Savla
Subject: Re: Resignation as an Independent Director

Dear Madam,
Further to the below, this is to confirm that there is no other material reason for my resignation other than what has been already mentioned.
Trust you find all in order.
With best regards,
Christopher Rodricks

On Wed, 23 Apr 2025 at 09:14, Chris Rodricks <cjrodricks@gmail.com> wrote:

Dear Madam,
It is with deep regret that I must resign as an Independent Director from the board of Directors of your Company, Dolphin Offshore Enterprises Limited.
This is because of health reasons and is effective immediately.
I wish to thank all the Board Members in general and Mr Rupesh and Mr Paras in particular for all the support given me during my tenure.
I wish the Company all the very best for the future.
With best regards,
Christopher Rodricks