

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/AM/B4
DATE : AUGUST 29, 2019

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Symbol: DOLPHINOFF

SUBJECT: Clarification regarding Resignation of Mr Kiran Vaidya as Independent Director of the company w.e.f. August 08, 2019

Dear Sir,

This is with reference to your email dated August 22, 2019 regarding Resignation of Mr Kiran Vaidya as Independent Director of the company w.e.f. August 08, 2019 asking for clarification on the following:

1. Detailed Reasons for Resignation
2. Confirmation from Independent Director that there are No material reasons other than that provided

In this connection, we would like to inform you that Mr Kiran Vaidya Vide his email dated 8th August 2019 stated that due to his pre-occupation with certain assignments, he will not be able to continue as an Independent Director of the Company. Further, he has no material reason other than that provided. We have enclosed his email for your reference. The email given by him is self-explanatory.

Should you require any further information / clarification, please feel free to contact.

Thanking you,

Yours faithfully,
For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

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



REGD. OFFICE : 1001, RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021, INDIA.
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK

Vaishali Bakliwal

From: V Surendran
Sent: 13 August 2019 14:08
To: Vaishali Bakliwal
Subject: FW: resignation as independent director from Dolphin Offshore enterprises (India) Ltd Ltd
Attachments: Intimation of Resignation of Kiran Vaidya.docx

ok

From: Vaishali Bakliwal
Sent: 13 August 2019 12:49
To: V Surendran
Subject: RE: resignation as independent director from Dolphin Offshore enterprises (India) Ltd Ltd

Dear Sir,

Please find attached draft Intimation letter to Stock Exchanges,
Kindly confirm resignation date highlighted in red.

Maryam Bahnan,
Dolphin offshore enterprises (india) Limited.
022-49063661

From: V Surendran
Sent: 13 August 2019 11:23
To: Vaishali Bakliwal <vaishali.bakliwal@dolphinoffshore.com>
Subject: FW: resignation as independent director from Dolphin Offshore enterprises (India) Ltd Ltd

PREAPRE A LETTER OF INTIMATION TO STOCK EXCHNAGES

From: Kiran Vaidya [<mailto:kc vaidya@gmail.com>]
Sent: 08 August 2019 10:26
To: Navpreet Singh; Satpal Singh; S Hajara; V Surendran
Subject: resignation as independent director from Dolphin Offshore enterprises (India) Ltd Ltd

Dear Chairman sir,
Due to my pre occupation with certain consulting assignments, i will not be able to continue as independent director of the company.
Kindly accept my resignation with immediate effect and oblige.
Kindly do the needful and oblige.
thanking you and best wishes to management and all the directors.
best regards
kiran vaidya