

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/SE
DATE : FEBRUARY 07, 2019

The NSE,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SYMBOL: DOLPHINOFF

SUB:- SUBMISSION OF BRIEF PROFILE IN CASE OF APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

With reference to the above mentioned subject, we have received mail from NEAPS on February 06, 2019 requiring brief profile for Mr. V. Surendran in respect of announcement submitted on February 04, 2019 for appointment of Mr. V. Surendran as Vice President (Corp. & Legal) and Company Secretary of the Company w.e.f. February 01, 2019.

In respect of the above, please find attached:

- a) Brief Profile for Mr. V. Surendran.
- b) Intimation of Appointment submitted on February 4, 2019.

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

SATPAL SINGH
MANAGING DIRECTOR & CEO



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

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BRIEF PROFILE (IN CASE OF APPOINTMENT):

MR. V. SURENDRAN

Mr. V. Surendran joined Dolphin Offshore Enterprises (India) Limited on August 03, 1994 as Company Secretary of the Company and was appointed as Vice President (Corp. & Legal) and Company Secretary of the Company with effect from April 01, 2015. On December 13, 2018, he resigned from the post and was working as a Legal Consultant for the Company. He then, appointed again as Vice President (Corp. & Legal) and Company Secretary of the Company by the Board of Directors with effect from February 01, 2019.

Prior to joining Dolphin Offshore Enterprises (India) Limited, he had worked with Bhopal Sugar Ind. Ltd., Mumbai as Asst. Secretary between May'87 – Aug'94.

He is a Qualified Company Secretary and Fellow Member of ICSI and also Head of Legal with **more than 40 years** of rich expertise in the arenas of Companies Act, Legal Affairs, Insurance, Security Laws, FEMA, Labour Laws, Operations Management & Secretarial Functions. He has done M.Com and LLB.



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Email : customers@dolphinoffshore.com



REF : CORP/SECT/SE
DATE : FEBRUARY 04, 2019

The General Manager,
Corp Relation Department
Bombay Stock Exchange
Phirozajeejabhoy Tower
14th Floor, Dalal Street,
Mumbai 400023.

The NSE,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051.

SYMBOL: 522261

SYMBOL: DOLPHINOFF

SUB:- INTIMATION OF APPOINTMENT

Dear Sir,

With reference to the above mentioned subject, we wish to inform you that Mr. V. Surendran has been appointed as Vice President (Corp. & Legal) and Company Secretary of the Company w.e.f. February 01, 2019.

Kindly take the above on record and oblige.

Thanking you,

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

SATPAL SINGH
MANAGING DIRECTOR & CEO



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