

DOLPHIN 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



January 12, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL: DOLPHIN

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on January 11, 2024, have approved with requisite majority, the following matters by way of Ordinary & Special Resolutions and the said resolutions have been passed through Postal Ballot process by remote e-voting:

- i). Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (Rupees Ten Only) each into 10 (ten) equity shares of the nominal/face value of Rs. 1/- (Rupees One Only) each - Ordinary Resolution. (Annexure-1).
- ii). Alteration of Capital Clause of the Memorandum of Association of the Company-Ordinary Resolution. (Annexure-2).
- iii). To adopt the new Memorandum of Association as per Companies Act, 2013-Special Resolution (Annexure-2).
- iv). To Appoint Mr. Ashokkumar Ratilal Patel (DIN:09451821) as Non-Executive Independent Director of the Company-Special Resolution (Annexure-3).
- v). To Appoint Mr. Christopher Joseph Rodricks (DIN: 00153176) as Non-Executive Independent Director of the Company-Special Resolution (Annexure-4).
- vi). Regularize the appointment of Mr. Rupesh Kantilal Savla (DIN: 00126303) as a Director of the Company-Ordinary Resolution (Annexure-5).
- vii). Appointment of Mr. Rupesh Kantilal Savla (DIN: 00126303) as Managing Director of the Company-Special Resolution (Annexure-5).
- viii). Regularize the appointment of Mr. Rohan Vasant Kumar Shah (DIN: 09154526) as a Director of the Company-Ordinary Resolution (Annexure-6).
- ix). To appoint Mr. Rohan Vasant Kumar Shah (DIN: 09154526) as an Executive Director of the Company-Special Resolution (Annexure-6).



Website: www.dolphinoffshore.com

CIN: L11101MH1979PLC021302 * REGISTERED TRADE MARK

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The above is for your information and records.

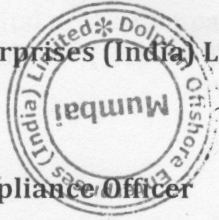
You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

K. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer
M. No.: A62436



Encl: as above

Annexure-1

Brief summary of Sub-division of Equity Shares: -

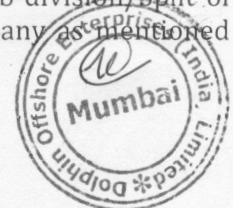
Type of Capital	Pre- Sub-division Share Capital Structure			Post-Sub-division Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorized Share Capital	2,50,00,000	10	25,00,00,000	25,00,00,000	1	25,00,00,000
Issued and Subscribed Capital	40,00,458	10	4,00,04,580	4,00,04,580	1	4,00,04,580
Paid-up Capital	40,00,458	10	4,00,04,580	4,00,04,580	1	4,00,04,580

Annexure-2

Amendments to Memorandum of Association of the Company brief:

Memorandum of Association:

The Shareholders of the Company on Thursday, January 11, 2024 have approved through Postal Ballot, the alteration of the Memorandum of Association of the Company on account of Sub-division/Spilt of Equity Shares and adoption of new set of Memorandum of Association of the Company as mentioned below:



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1. The object clause bearing Clause III of the Memorandum of Association ("MOA") of the Company, as presently in force, is based on the erstwhile Companies Act, 1956. According to the provisions of the Companies Act, 2013, the companies are required to have only "the objects to be pursued by the company and matters which are necessary for furtherance of the objects specified" and shall not consist of other object clause.
2. Clause IV has been substituted to clarify that the liability of the members is limited to the amount unpaid on the shares. This has been done in conformity with the provisions of the Act.
3. Clause V of the Memorandum of Association of the Company is proposed to be amended as "The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 25,00,00,000/- (Rupees Twenty-Five Crore Only) Equity Shares of Rs. 1/- (Rupees One Only) each."

Annexure-3

Brief summary of appointment of Mr. Ashokkumar Ratilal Patel (DIN:09451821) as Non-Executive Independent Director of the Company:

The Shareholders of the Company on Thursday, January 11, 2024 have approved through Postal Ballot, appointment of Mr. Ashokkumar Ratilal Patel (DIN:09451821) as Non-Executive Independent Director of the Company as mentioned below:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & Term of Appointment	December 07, 2023 for a first term of 5 (five) consecutive years with effect from December 07, 2023
3.	Brief Profile (in case of Appointment)	Mr. Ashokkumar Ratilal Patel aged 65 years is a professionally qualified Chartered Accountant from the Institute of Chartered Accountants of India. Currently he is holding Certificate of Practice since 2019. He is also a professionally qualified Cost Accountant from the Institute of Cost Accountants of India. He is a retired Executive Director of Oil and Natural Gas Corporation Ltd. (ONGC), A Maharatna Company having a vast experience of 28 years in handling various assignments such as Financial Accounting, Auditing, Cost Accounting, Budgeting, SAP, Project Evaluation, Taxation and Statutory Compliances at ONGC.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Ashokkumar Ratilal Patel is not related to any Director of the Company.

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Annexure-4

Brief summary of appointment of Mr. Christopher Joseph Rodricks (DIN: 00153176) as Non-Executive Independent Director of the Company:

The Shareholders of the Company on Thursday, January 11, 2024 have approved through Postal Ballot, appointment of Mr. Christopher Joseph Rodricks (DIN: 00153176) as Non-Executive Independent Director of the Company as mentioned below:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & Term of Appointment	December 07, 2023 for a first term of 5 (five) consecutive years with effect from December 07, 2023.
3.	Brief Profile (in case of Appointment)	Mr. Christopher Joseph Rodricks has completed Intermediate Science from Mumbai University in 1971. He was conferred a Lifetime Achievement Award in December 2017 for contribution to the Indian Maritime industry.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Christopher Joseph Rodricks is not related to any Director of the Company.

Annexure-5

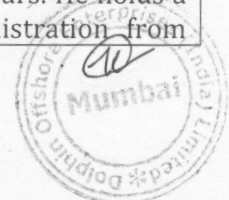
Brief summary of Regularization of appointment of Mr. Rupesh Kantilal Savla (DIN: 00126303) as a director:

The Shareholders of the Company on Thursday, January 11, 2024 have approved through Postal Ballot, Regularize the appointment of Mr. Rupesh Kantilal Savla (DIN: 00126303) as a director of the Company as mentioned below:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & Term of Appointment	December 07, 2023 Not applicable
3.	Brief Profile (in case of Appointment)	Mr. Rupesh Kantilal Savla, aged 51 years. He holds a master's degree in business administration from

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		Bentley College, USA. He has an experience of 26 years in the co-ordination and execution of projects in the gas compression services.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Rupesh Kantilal Savla is not related to any Director of the Company.

Annexure-6

Brief summary of Regularization of appointment of Mr. Rohan Vasant Kumar Shah (DIN: 09154526) as a Director:

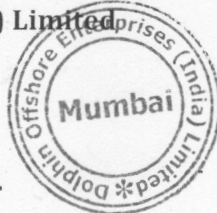
The Shareholders of the Company on Thursday, January 11, 2024 have approved through Postal Ballot, Regularize the appointment of Mr. Rohan Vasant Kumar Shah (DIN: 09154526) as a Director of the Company as mentioned below:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & Term of Appointment	December 07, 2023 Not Applicable
3.	Brief Profile (in case of Appointment)	Mr. Rohan Shah is a professionally qualified Chartered Accountant from the Institute of Chartered Accountants of India and is having about 17 years of professional experience in the field of Finance, Accounts, Audit and Statutory Compliances. He has been with Deep Industries for more than 13 years, holding various senior positions in Finance including Chief Financial Officer. Prior to joining Deep, he was working with ICICI Bank Limited. He was accorded with the "Financial Express CFO of the Year Award 2019 (Small Enterprises - Service Industry)". He was also awarded with the "The Great Indian CFO Leader of the year Award 2023".
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Rohan Vasant Kumar Shah is not related to any Director of the Company.

For, Dolphin Offshore Enterprises (India) Limited

K. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer
M No.: A62436



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