

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

MAY FAIR, A-11, SECOND FLOOR, NEW FAIR CO-OPERATIVE HOUSING SOCIETY LTD., 26, S. V. ROAD,
BANDRA (WEST), MUMBAI 400050.

Email : info@dolphinoffshore.com Mob No. +91 6357073229



December 15, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL: DOLPHIN

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) – Demise of an Independent Director.

Respected Sir/ Madam,

We regret to inform that, the Company was notified today of the sad demise of Shri Ashokkumar Ratilal Patel (DIN: 09451821), Independent Director of the Company who passed away on December 13, 2025.

Shri Ashokkumar Ratilal Patel has played crucial leadership roles through which the company is immensely benefitted. His sudden unexpected demise is an immense and irreparable loss to the Company. The Board of Directors and all employees convey their deepest sympathy and heartfelt condolences to his family during this difficult time.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given and enclosed at Annexure-A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

Divyesh Shah
Chief Financial Officer

Encl: as above

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Annexure-A

Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015:

Sr. No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	December 13, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
