

DOLPHIN MEDICAL SERVICES LIMITED

Reg Address: Level 4, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally,
K.V.Rangareddy- 500032, Telangana
Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com
www.dolphinmedicalservices.com, CIN: L24239TG1992PLC014775]

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 526504

Sub : Outcome of Board Meeting held on 12th September 2026.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on 12th September 2026, which has commenced at 07:00 P.M and concluded at 07:20 P.M. IST inter alia to consider and approve the following items:

1. Resignation of Mr. G V MOHAN PRASAD as Managing Director and CEO of the Company.

The Board noted the resignation of Mr. G V MOHAN PRASAD (DIN : 01236113) as Managing Director and CEO of the Company with immediate effect. The Board placed on record its appreciation for his contribution during his tenure.

2. Resignation of LAKSHMI SUDHA MADALA as Director of the Company.

The Board noted the resignation of **LAKSHMI SUDHA MADALA** (DIN : 01235522) as Director of the Company with immediate effect. The Board placed on record its appreciation for his contribution during his tenure.

3. Resignation of Mr DWARAKANATH MADALA as Director of the Company.

The Board noted the resignation of **Mr DWARAKANATH MADALA** DIN: 00661146 as Director of the Company with immediate effect. The Board placed on record its appreciation for his contribution during his tenure

The information required for point numbers 1 to 3 above, as required in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as Annexure-A and Annexure B to C respectively.

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The Board meeting commenced at **07:00 P.M** and concluded at **07:20 P.M. IST**

This is for your information and records of the Exchange.

Thanking you Sir

yours faithfully,

For DOLPHIN MEDICAL SERVICES LIMITED

For Dolphin Medical Services Ltd.,



Director.

RAJESH KUMAR MALLOUR

Director

DIN: 08215774

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Annexure A

Sr. No.	Particulars	Details
1	Name	G V MOHAN PRASAD
2	Reason for Change viz. appointment , resignatio reappointment,, removal, death or other wise	Resignation of G V MOHAN PRASAD as Managing Director and CEO of the Company).
3	Date of appointment /reappointment/cessation (as applicable) & term of appointment/ re-appointment	12 th September 2026
4	Brief profile (in case of appointment)	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	NA

Annexure B

Sr. No.	Particulars	Details
1	Name	LAKSHMI SUDHA MADALA
2	Reason for Change viz. appointment , resignatio reappointment,, removal, death or other wise	Resignation of LAKSHMI SUDHA MADALA as Director of the Company.
3	Date of appointment /reappointment/cessation (as applicable) & term of appointment/ re-appointment	12 th September 2026
4	Brief profile (in case of appointment)	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	NA

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Annexure C

Sr. No.	Particulars	Details
1	Name	DWARAKANATH MADALA
2	Reason for Change viz. appointment, resignation, reappointment,, removal, death or otherwise	Resignation of Mr DWARAKANATH MADALA DIN: 00661146 as aDirector of the Company.
3	Date of appointment / reappointment /cessation (as applicable) & term of appointment/ re-appointment	12 th September 2026
4	Brief profile (in case of appointment)	Not applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirms that there is no other material. Reasons for his resignation other than professional commitments

Date:9/12/2026

To

The Board of Directors
DOLPHIN MEDICAL SERVICES LTD
NO. 417, SANALI HEAVENS AMEERPET,
Hyderabad - 500073

Subject: Resignation from the position of Managing Director & CEO

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director and CEO of **DOLPHIN MEDICAL SERVICES LTD**, with immediate effect.

I would like to express my sincere gratitude for the opportunity to serve on the Board and contribute to the growth and success of the company during my tenure. It has been a valuable and enriching experience.

I request the Board to kindly accept my resignation and take the necessary steps to file the required forms with the Registrar of Companies/Stock Exchange and complete all statutory formalities.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank you for your support and cooperation throughout my association with the company. I wish the company continued success in the future.

Yours faithfully,



VENKATA MOHANPRASAD GUDE

Managing Director & CEO
DIN: 01236113

Accepted

Mr. Rajesh Kumar
Director
12/09/2026

Date:9/12/2026

To

The Board of Directors
DOLPHIN MEDICAL SERVICES LTD
NO. 417, SANALI HEAVENS AMEERPET,
Hyderabad - 500073

Subject: Resignation from the position of Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of **DOLPHIN MEDICAL SERVICES LTD**, with immediate effect.

I would like to express my sincere gratitude for the opportunity to serve on the Board and contribute to the growth and success of the company during my tenure. It has been a valuable and enriching experience.

I request the Board to kindly accept my resignation and take the necessary steps to file the required forms with the Registrar of Companies/Stock Exchange and complete all statutory formalities.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank you for your support and cooperation throughout my association with the company. I wish the company continued success in the future.

Yours faithfully,

Lakshmi Sudha M

LAKSHMI SUDHA MADALA
Director
DIN: 01235522

Accepted
R. P. L. 7
M. Rajesh Kumar
Director
12/01/2026.

Date: 9/12/2026

To

The Board of Directors
DOLPHIN MEDICAL SERVICES LTD
NO. 417, SANALI HEAVENS AMEERPET,
Hyderabad - 500073

Subject: Resignation from the position of Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of **DOLPHIN MEDICAL SERVICES LTD**, with immediate effect.

I would like to express my sincere gratitude for the opportunity to serve on the Board and contribute to the growth and success of the company during my tenure. It has been a valuable and enriching experience.

I request the Board to kindly accept my resignation and take the necessary steps to file the required forms with the Registrar of Companies/Stock Exchange and complete all statutory formalities.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank you for your support and cooperation throughout my association with the company. I wish the company continued success in the future.

Yours faithfully,

M. Dwarakanath

DWARAKANATH MADALA
Director
DIN: 00661146

Accepted



M. Rajesh Kumar
Director.

12/09/2026