

DOLPHIN MEDICAL SERVICES LIMITED

Reg Address: Level 3, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally,

K.V.Rangareddy- 500032, Telangana

Phone/Fax: +91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalsolutions.com, CIN: L24239TG1992PLC014775]

Date: July 25, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 526504

Symbol: DOLPHMED

Subject: Outcome of the Board Meeting – Intimation of Resignation of Company Secretary cum Compliance Officer and Chief Financial Officer (CFO) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held on **July 25, 2026**, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, has considered and approved/noted the following:

1. **Accepted the resignation of Mr. Vaishnavi Sharma from the office of Company Secretary cum Compliance Officer & Chief Financial Officer of the Company with effect from the close of business hours on [Effective Date].**

The Board placed on record its sincere appreciation for the valuable services rendered by Mr. Vaishnavi Sharma during his tenure with the Company.

The disclosures required under Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI Listing Regulations and the aforesaid SEBI Circular are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at **4:30 P.M. (IST)** and concluded at **5:00 P.M. (IST)**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Dolphin Medical Services Limited

Director

Rajesh Kumar Mallour

DIN: 08125774

Encl.: Annexure-A

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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.

Annexure - A

Sr No.	Particulars	Details
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and CFO
2.	Date of appointment/ cessation (as applicable) & terms of appointment	24 th July, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable