

Date: 1st August, 2024

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :541403
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Dear Sir/ Madam,

Reg: Updation on disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Relieving of Mr. Lalit Lohia from the office of Company Secretary and Compliance Officer of the Company

Further to our communication dated 26th July, 2024 and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Lalit Lohia, Company Secretary and Compliance Officer (designated as Key Managerial Personnel) has been relieved from his official duties from the close of business hours of today i.e. 1st August, 2024.

Copy of his resignation letter containing reason for the resignation is also enclosed for your kind perusal.

Kindly take the same on record and this may please be informed to the members of your stock exchanges.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Vinod Kumar Gupta
Managing Director
DIN: 00877949

Encl: As above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
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CIN NO. : L17299WB1993PLC058969

LALIT LOHIA
2, ARABINDA ROAD,
HAORA CORPORATION,
P.O. SALKIA, HOWRAH-711106

Date: 26-07-2024

The Board of Directors,
Dollar Industries Limited,
Om Towers, 15th Floor,
32, J.L. Nehru Road,
Kolkata-700071

Dear Sir(s),

Reg: Resignation from the office of Company Secretary and Compliance Officer

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of your Company with effect from 1st August, 2024 due to my personal reasons.

I would like to express sincere thanks and gratitude to you and my colleagues for whole-hearted support, assistance and co-operation during my tenure as the Company Secretary and Compliance Officer of the Company.

There is no other reason for my resignation except as stated above.

Kindly arrange to intimate the Stock Exchange and file requisite forms with the Registrar of Companies, West Bengal for my resignation.

Thanking You,

Yours faithfully

Lalit Lohia
Lalit Lohia
A23995

