

Sunil Mitra

Formerly Revenue & Finance Secretary
Government of India

No. 241 Shantipally
2nd Floor, Rajdanga
Kolkata - 700107
India

21st October 2020

To: The Managing Director
M/s Dollar Industries Limited
Om Tower, 15th Floor, 32 J.L. Nehru Road,
Kolkata - 700071, West Bengal

Dear Sir,

I understand that the Company has received a request to seek a confirmation from me whether there was any material reason for my resigning from the Board of Directors of Dollar Industries Limited, other than that stated by me in my letter of the 5th October addressed to you. I would like to confirm that other than the reasons conveyed to you in my aforesaid letter, there is no other material reason for my resignation.

2. I do appreciate and value the support provided by the members of the Board, the KMPs and the entire management team of the Company, during my tenure as an Independent Director of your Company.

3. I trust this will adequately address your concern in this matter.

Yours sincerely,



(Sunil Mitra)