

Date: 30<sup>th</sup> July, 2024

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

**Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Intimation for appointment of Compliance Officer pursuant to Regulation 6 of the SEBI (LODR), 2015**

With respect to the captioned subject, we would like to inform you that the Directors vide its resolution passed by circulation on date i.e. 30<sup>th</sup> July, 2024 has approved the appointment of Mr. Abhishek Mishra, qualified Company Secretary and member of ICSI as the Compliance Officer of the Company w.e.f. 1<sup>st</sup> August, 2024, to fill up the casual vacancy caused in the office of Compliance Officer due to resignation of Mr. Lalit Lohia, existing Company Secretary and Compliance Officer w.e.f. 1<sup>st</sup> August, 2024

Kindly take the same on record.

Yours faithfully,

**For Dollar Industries Limited**

**Vinod Kumar Gupta**  
**Managing Director**  
**DIN: 00877949**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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