

Dollex
Agrotech Ltd.



DOLLEX AGROTECH LIMITED

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
Formerly known as Dollex Agrotech Private Limited

To,

Date: 12th May, 2023

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C-1, G Block,
Bandra Kurla Complex Bandra (E)
Mumbai- 400051

Symbol:- DOLLEX
ISIN:- INE0JHH01011

Subject: Intimation of Resignation of CS Kalyani Bhatjiwale under Regulation 30 of the SEBI (LODR) Regulation

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter from Ms. Kalyani Bhatjiwale from the post of Company Secretary and Compliance Officer of the Company on 12th May, 2023 due to personal commitment and Company has accepted the resignation with effect from 12th May, 2023 after the closure of business hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reason for change	Resignation
Date of cessation	May 12 th , 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Dollex Agrotech Limited,

Mehmood Khan
Digitally signed by Mehmood Khan
Date: 2023.05.12 17:01:53 +05'30'

Mehmood Khan
Managing Director
DIN: 00069224



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To,
The Board of Directors
Dollex Agrotech Limited,
205,Naroli Arcade 19/1, Manorama Ganj,
Palasia Square
Indore MP- 452001 IN

Subject :-Resignation Letter from the post of Company Secretary

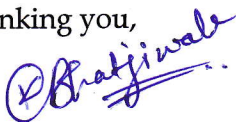
Dear Sir/Madam,

This is to inform you that, I CS Kalyani Bhatjiwale (ACS 35720) , hereby tender my resignation from the post of Company Secretary of the Company , due to pre- occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 12th May, 2023 and take the same on records.

I would like to thank the Board and fellow members for the support extended during the tenure as Company Secretary.

Further request you to file the necessary forms with the Registrar of Companies.

Thanking you,



CS Kalyani Bhatjiwale
Company Secretary
Membership No. - A35720