

Date: 18.03.2024

To,

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: Disclosure of Resignation of M/s. Tanishq Tharani & Co., Chartered Accountant (FRN: 029091C) from the Post of Internal Auditor of the company under Regulation 30 of the SEBI(LODR)Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that the company has received resignation letter Dated **18th March, 2024** from **M/s. Tanishq Tharani & Co., Chartered Accountant (FRN: 029091C)** from the post of Internal Auditor of the Company due to pre-occupancy and company has accepted the resignation with effect from 18th March, 2024.

The Details required under Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September 2015, SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated 11th July, 2023, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 are given in Annexure- A.

Please take the above in your record.

Thanking You,

Yours Faithfully,

Mehmood Khan
 Digitally signed by Mehmood Khan
 Date: 2024.03.18 15:20:46
 +05'30'

Mr. Mehmood Khan
Managing Director
DIN: 00069224



Phone :
 +91 731 2495505



Email :
 info@dollex.in



Website :
 www.dollex.in



ANNEXURE- 1

Disclosure in terms of Clause 7 of Para A-Part A of Schedule III of Regulation 30 of SEBI LODR Regulations

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	18.03.2024
3	Breif Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA
5	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	NA


Phone :

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Email :

info@dollex.in


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Tanishq Tharani & CO
Chartered Accountants

545, Scheme No 103, Main Road
Opposite New Cloth Market, Indore
tanishq.ca@gmail.com, +91-9589807848

Date: 18th March, 2024

To,
Board of Directors,
Dollex Agrotech Limited,
205, Naroli Arcade,
Manorama Ganj,
Palasia Square, Indore (M.P)-452001

Subject: Letter of Resignation from the Post of Internal Auditor of Dollex Agrotech Limited

I am writing to inform you of my decision to resign from my role as Internal Auditor with Dollex Agrotech Limited due to preoccupation and other personal reasons.

The Board is kindly requested to accept my resignation take the same on your records.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Sincerely,

Place: Indore

For Tanishq Tharani & Co.
Chartered Accountant
FRN: 029091C

Name: Tanishq Tharani
Proprietor
Membership No.- 449463

