

Dated: 29th August, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') - Re-appointment of Director

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended from time to time, we wish to inform you that the Members of the Company at their 13th Annual General Meeting held on **Thursday, August 27, 2026**, have inter alia approved the following:

1. Re-Appointment of **Mr. Mehmood Khan (DIN: 00069224)** as a **Managing Director** of the Company for a term of 5 (Five) consecutive years effective from **April 01,2027 till March 31,2032** (Both days inclusive).
2. Appointment of **Mr. Narendra Gupta (DIN:11741764)** as an **Non -Executive Independent Director** of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from **May 30, 2026**, and ending on **May 29, 2031**.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI/HO/49/14/14(7)2025-CFDPOD2/1/3762/2026** dated January 30, 2026, are enclosed herewith as **Annexures**.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Dollex Agrotech Limited

Siddhi Banthiya
Company Secretary & Compliance Officer.



Phone :
+91 731 2495505



Email :
info@dollex.in



Website :
www.dollex.in



Annexure-I

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mehmood Khan (DIN: 00069224) as a Managing Director of the Company for a term of 5 years with effect from April 01, 2027.
2	Date of Appointment & Term of Appointment	Term of 5 (Five) consecutive years commencing from April 01, 2027 till March 31, 2032. (Both days inclusive).
3	Brief Profile (in case of appointment)	Mr. Mehmood Khan is the Promoter and Managing Director of the Company. He possesses over 41 years of rich business experience across diversified industries, including the sugar and distillery sectors. He has been actively associated with the sugar, RS/ENA and ethanol business for over 26 years and has played a pivotal role in the Company's growth through his strategic leadership, business acumen and industry expertise.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Spouse of Mrs. Munni Khan (Whole-time Director), father of Mr. Nadeem Khan (Non-Executive Director) and Mr. Anis Khan (Chief Executive Officer). Further, Mr. Khusro Nisar , belonging to the Promoter Group, is the son-in-law.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Mehmood Khan (DIN: 00069224) is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.



Annexure-II

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on May 30, 2026 , appointed Mr. Narendra Gupta as an Additional Director (Non Executive Independent) of the Company with effect from May 30, 2026. The Members of the Company at the 13 th Annual General Meeting held on August 27, 2026, approved his appointment as an Independent Director of the Company for a term of five (5) consecutive years from May 30, 2026 to May 29, 2031.
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable) & Terms of Appointment	The Members approved his appointment as an Independent Director at the 13 th Annual General Meeting held on May 30, 2026, for a term of five (5) consecutive years from May 30, 2026, to May 29, 2031.
3	Brief Profile (applicable in case of appointment)	Mr. Narendra Gupta , aged 41 years, is a Post Graduate in Commerce from Devi Ahilya Vishwavidyalaya (DAVV), Indore, Madhya Pradesh (2009). He qualified as a Company Secretary in 2016 and completed his Law Graduation in 2017. He possesses extensive experience in the areas of finance, legal and secretarial compliances, internal audits, management consulting, and financial planning. He worked, as the Company Secretary and Compliance Officer of Dio Digital Implant India Private limited. With his strong professional expertise and sound independent judgment, he contributes significantly to the Company's corporate governance practices and strategic decision-making process.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Narendra Gupta is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority.

