

Dated: 29th September, 2025

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
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Subject :- Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding the Appointment of Mr. Praveen Kumar Jain, as a Non Executive Independent Director & Mr. Anis Khan, as a Chief Executive Officer of Dollex Agrotech Limited("the Company").

Dear Sir/ Ma'am,

This is to inform you that the Members of the company at the **12th Annual General Meeting** held on **Monday, September 29, 2025**, has inter alia took the following decisions:

1. Approved the appointment of **Mr. Praveen Kumar Jain, (DIN:08036512)**, as a **Non-Executive Independent Director** of the Company for a Period of 5 Consecutive years commencing from the Financial Year 2025-2026 till the Financial year 2029-30.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - I**.

2. Approved the Appointment of **Mr. Anis Khan** as a **Chief Executive Officer (CEO)** of the Company for a period of 5 Consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - II**.

The same may please be taken on record and suitably disseminated to all concerned.

Yours Faithfully,

Thanking You,

For & Behalf of Dollex Agrotech Limited

Mehmood Khan
Managing Director
DIN: 00069224



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Annexure -I

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sr. No.	Particulars	Mr. Praveen Kumar Jain
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Appointment of Mr. Praveen Kumar Jain as a Independent Director
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)& Terms of Appointment	Mr. Praveen Kumar Jain, is appointed as an Independent Director (Non-Executive Independent) with effect from August 13, 2025. Terms of Appointment : For the period of Five Years from the Date of Appointment.
3	Brief Profile (applicable in case of appointment)	An achievement-driven, ISB Executive Alumni, professional with over 40 years of diverse leadership experience across banking, financial services, and hospital management, Mr. Praveen Kumar Jain has successfully held top leadership roles, including Chairman & CEO of a Scheduled Bank and Director of Finance & Administration at Yashoda Super Specialty Hospital. He is known for driving organizational growth, improving profitability, and optimizing operational efficiency. In his banking career with Punjab National Bank, he managed portfolios exceeding INR 1.94 lakh crore, led multi-state zonal operations. He has been honored with national award for financial literacy and inclusive banking. As Chairman of Sarva Haryana Gramin Bank, he significantly improved profitability and institutional ratings. In the healthcare sector, Mr. Jain transformed hospital operations by improving collections, increasing profitability, and optimizing pharmacy operations and administrative functions. He has deep expertise in treasury operations, strategic planning, regulatory compliance, credit risk, HR development, and stakeholder management. A certified Independent Director and a CAIIB professional, Mr. Jain has Passed healthcare Management Course from ISB Hyderabad. He has obtained trainings from IIM Indore, NUS Singapore, NIBM Pune and various premier institutions. He holds a strong record of operational excellence, people-centric leadership, and innovation-driven change management
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. Praveen Kumar Jain is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority.



Annexure-II

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sr. No.	Particulars	Mr. Anis Khan
1	Reason for change viz. appointment, Re- Appointment , resignation, removal, death or otherwise	Appointment of Mr. Anis Khan as a Chief Executive Officer
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)	Terms of Appointment: For the period of Five Years.
3	Brief Profile (applicable in case of appointment)	Experienced technology leader and entrepreneur with over 20 years of expertise spanning system architecture, kernel development, and business leadership. Proven track record in founding and scaling technology ventures while maintaining deep technical expertise in Unix systems, file systems, and cluster computing.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Son of Mr. Mehmood khan, Managing Director & Mrs. Munni Khan, Whole Time Director.
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Anis Khan is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.



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