

Dated: 30th May, 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
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Director

Dear Sir/Madam,

Pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e May 30, 2026 has approved appointment of **Mr. Narendra Gupta (DIN:11741764)** as an **Additional Director (Non-Executive Independent Director)** of the Company with effect from 30th May,2026 subject to approval of Shareholders.

The Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided under '**Annexure- A**' enclosed herewith.

Kindly take the same on records.

Thanking You,

For Dollex Agrotech Limited

Mehmood Khan
Managing Director
 DIN: 00069224



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ANNEXURE- A

Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in below mentioned table:

Mr. Narendra Gupta

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Appointment of Mr. Narendra Gupta as a Additional Director (Non-Executive Independent Director)
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)& Terms of Appointment	Mr. Narendra Gupta, is appointed as an Additional Director (Non-Executive Independent Director) with effect from May 30, 2026. Terms of Appointment: - For the Period of Five Years from the Date of Appointment subject to approval of Shareholders.
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.

