

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 Auditor

Dear Sir/Madam,

Pursuant to the **Regulation 30** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that upon the recommendation of the Audit Committee, the Board of Directors of the company at its meeting held on **Saturday, May 30, 2026**, has approved following -

1. Approved the Appointment of **M/s. M P Turakhia & Associates, Cost Accountants**, having Firm Membership No. 000417, as the Cost Auditor of the Company for the financial year 2026-27.

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.

2. Approved the Appointment of **M/s. G Rawat & Associates**, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027.

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- B**' 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:

M/s. M P Turakhia & Associates

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Appointment of the Cost Auditor
2	Date of Appointment/ Re- Appointment / Cessation (As Applicable)	Appointment for the FY 2026-27
3	Brief Profile (applicable in case of appointment)	Over 24 years of experience in consultancy and cost audit across reputed companies in the public, private, and government sectors. Specialized in Export-Import services and GST advisory. Has held the position of Secretary/Office Bearer at the Indore-Dewas Chapter of Cost Accountants for a decade. Served as a faculty member at the Commissionerate of Customs and Central Excise, Indore, and has trained a batch of newly promoted Inspectors of Customs and Central Excise.
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.	Not Applicable



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ANNEXURE-B

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;

M/s. G RAWAT & ASSOCIATES

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
2	Date of Appointment/ Re-Appointment / Cessation (As Applicable)	M/s. G Rawat & Associates has been associated with various organizations across diverse industries. During the course of her career, she has successfully conducted internal audits, process reviews, compliance audits, operational audits, and advisory assignments, assisting organizations in strengthening their internal control systems and improving operational efficiency.
3	Brief Profile (applicable in case of appointment)	
4	Disclosure of Relationships between directors (Applicable in case of appointment)	NA
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA



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