



29.05.2018

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Ref : Scrip Code- DOLLAR

Dear Sir,

Sub: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has changed the authorized Key Managerial Personnel of the Company due to resignation of Ms. Shashi Agarwal, the existing CFO and appointment of Mr. Lalit Chand Sharma as new CFO as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges:

Mr. Vinod Kumar Gupta Mg. Director 16A, Gurusaday Road, Flat 4AB, T-3, Karaya Kolkata – 700 019. Tel : 033-22884064/4066 Fax : 033-2288-4063 Email : vinod@dollarinternational.com	Mr. Lalit Chand Sharma Chief Financial Officer Block GA8, Ganges Garden, 106, Kiran Chandra Singha Road, Shibpur, Howrah - 711102. Tel : 033-22884064/4066 Fax : 033-2288-4063 Email : lalitchand.sharma@dollarglobal.in
Mr. Gopalakrishnan Sarankapani Whole-Time Director 144C, Nataraj Layout, 111 Street, J.B. Compound, 15 Balampalayam, Tirpur – 641652. Tel : 033-22884064/4066 Fax : 033-2288-4063 Email : forcemarketing2006@gmail.com	Mr. Abhishek Mishra Company Secretary Krishnakunj Apartment, 3rd Floor, Flat No. 3A TG2/9B, Kolupukur, Teghoria, Kolkata – 700157 . Tel : 033-22884064/4066 Fax : 033-2288-4063 Email : abhishek.mishra@dollarglobal.in



Dollar Industries Ltd.
CIN NO: U17000WB1999PLC000000
(AN ISO 9001:2015 CERTIFIED ORGANIZATION)

Further, the aforesaid Key Managerial Personnel are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Dollar Industries Limited

Abhishek Mishra
Digitally signed by
Abhishek Mishra
Date: 2018.05.29
18:40:11 +05'30'

Abhishek Mishra
Company Secretary