

Date: 26th July, 2024

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :541403
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Dear Sir/ Madam,

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

In pursuance to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the list of Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchanges mentioned are as under:

1. Mr. Vinod Kumar Gupta (Managing Director) Address: 16A Gurusaday Road, The Empire, Kolkata - 700 019. Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 e-mail : vinod@dollarglobal.in	2. Mr. Ajay Kumar Patodia (Chief Financial Officer) Address: Avani Oxford, 136 Jessore Road, Kolkata-700 055 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 e-mail : cfo@dollarglobal.in
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Further, the aforesaid Key Managerial Personnels are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Yours faithfully,

For Dollar Industries Limited

Vinod Kumar Gupta
Managing Director
DIN: 00877949

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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