

# DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

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Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058  
TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: [www.dolatalgotech.in](http://www.dolatalgotech.in) ; E-mail: [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)

Corporate Identity Number: L67100GJ1983PLC126089

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10<sup>th</sup> January, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Scrip code : 505526

**National Stock Exchange Of India Limited**

Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

**Sub.: Outcome of Board meeting dated 10<sup>th</sup> January, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their Board meeting held on 10<sup>th</sup> January, 2025, has reappointed Ms. Monika Amit Singhania (DIN: 07950196) designated as Independent Director of the company for a second term of Five years with effect from 23rd January, 2025 upto 22nd January, 2030 (both days inclusive) not liable to retire by rotation, subject to approval of member of the Company.

Ms. Monika Amit Singhania is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. Further She is not debarred from holding the office of director by virtue of any SEBI order or of any other Statutory authority.

The relevant details pertaining to re-appointment of Ms. Monika Amit Singhania pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023 are enclosed herewith.

The approval of the shareholders for her reappointment as an Independent Director shall be taken through postal ballot in due course.

The said meeting of the Board commenced at 11.45 a.m. and concluded at 12.55 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

**Sandeepkumar G. Bhanushali**

**Company Secretary & Compliance Officer**

Place: Mumbai

Encl.: as above

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**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Ms. Monika Amit Singhania (DIN: 07950196) as an Independent Director of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Independent Director of the Company for a second term of Five years from 23 <sup>rd</sup> January, 2025 upto 22 <sup>nd</sup> January, 2030, not liable to retire by rotation subject to approval of the shareholders of the Company.
3	Brief profile (in case of appointment)	Ms. Monika Amit Singhania is commerce graduate from Mumbai University. She also holds a Diploma in Financial Management. She is entrepreneur with 15+ years of experience and has dynamic business & Leadership skills.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Monika Amit Singhania is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

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**Registered Office:** 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat