

Date: 27th July, 2024

<b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block 'G'</b> <b>Bandra- Kurla Complex, Bandra (E)</b> <b>Mumbai – 400 051</b> <b><u>Symbol - DOLLAR</u></b>	<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b><u>Scrip Code :541403</u></b>
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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 pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015. – Effective date: 01.08.2024**

Further to our letter of 26<sup>th</sup> July, 2024 intimating about the change in Authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchanges, we would like to clarify that the change in KMP will be effective from 1<sup>st</sup> August, 2024 being the effective date of resignation of Mr. Lalit Lohia, existing Company Secretary & Compliance Officer.

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)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
☎ + 91 33 2288 4064-66 📠 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in  
CIN NO. : L17299WB1993PLC058969