

**Date: 19.07.2023**

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

**Sub: Resignation letter of Ms. Mamta Jain, Company Secretary**

Further to our letter dated of 19<sup>th</sup> July, 2023 and pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), informing about the resignation of Ms. Mamta Jain from the office of Company Secretary w.e.f. 15<sup>th</sup> September, 2023 for her personal reasons.

A copy of the resignation letter is enclosed in compliance to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the same on record and this may please be informed the members of your stock exchange.

Thanking You,

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  
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CIN NO. : L17299WB1993PLC058969

## Annexure I

### DISCLOSURE UNDER PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015

1.	Name & Designation	Mamta Jain, Company Secretary, (CS)
2.	Reason for change	Resignation for Personal Reasons
3.	Date of Appointment/Cessation	15.09.2023
4.	Brief Profile	NA
5.	Disclosure of relation between Directors	NA

#### **DOLLAR INDUSTRIES LTD.**

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**MAMTA JAIN**  
92/1B, M.A.K.A. SARANI  
RUKMANI PARASMANI APT.  
KOLKATA-700 054  
Email: [mmjain22@yahoo.co.in](mailto:mmjain22@yahoo.co.in)

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Date: 19th July 2023

**The Board of Directors**  
Dollar Industries Limited  
'Om Tower', 15th Floor  
32, J.L. Nehru Road  
Kolkata- 700 071

**Subject:** Resignation from Company Secretary and Compliance Officer of the Company


Dear Sir /Mam,

Please treat this letter as my formal resignation from my position as Company Secretary and Compliance Officer of the Company, due to personal reason and relieve me from my services with effect from 15th September 2023.

I sincerely thank the Board of Directors the Company and my fellow colleagues for their support during my tenure of service.

Please acknowledge the receipt of this letter and please arrange to submit the necessary forms with the Registrar of the Companies, West Bengal and Stock Exchanges to this effect.

Thanks and Regards,



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**Mamta Jain**