



Date: 10th August 2023

The Secretary NSE 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 / Ma'am,

Reg: Outcome of Board Meeting held on 10th August 2023

With further reference to our letter of 02nd August 2023, the Board of Directors of the Company at its meeting held on date 10th August 2023 has, inter alia, transacted the following:

1. Approved un-audited financial results (both Standalone and Consolidated) for the quarter ended 30th June 2023 and the same is enclosed along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as “**Annexure- A**”;
2. Noted resignation of Ms. Mamta Jain (ICSI Membership No.: 25654) from the office of Company Secretary and Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company with effect from 15th September 2023, due to her personal reasons;
3. Approved appointment of Mr. Lalit Lohia (ICSI Membership No.: 23995) as a Company Secretary with effect from 15th September, 2023, in accordance to the verification made by the Company and its Nomination and Remuneration Committee.

A brief profile of Mr. Lalit Lohia pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as “**Annexure- B**”.

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

4. Approved expansion of solar power by 6MW for a capital outlay of ₹ 35.00 Crore (approx.) for captive use of power in view of backward integration and reduction of carbon footprint towards implementation of environmental friendly practices throughout our operations. This information is given in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the meeting commenced at 4.00 pm (IST) and concluded at 6.30 pm (IST).

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours Sincerely,

For Dollar Industries Limited

Mamta Jain
Company Secretary and Compliance Officer

Encl: As above

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“Annexure – B”

Brief profile of Mr. Lalit Lohia is as follows:

- 1. Name:** Mr. Lalit Lohia
- 2. Father’s / ~~Husband’s name~~ :** Late Mr. Krishan Gopal Lohia
- 3. Occupation :** Company Secretary and Compliance Officer
- 4. Date of Birth:** 14.05.1984
- 5. Educational Qualification:**

Sl. No.	Qualification	University/ Name of Institute
1.	B.Com (Hons.)	Calcutta University
2.	Company Secretary	The Institute of Company Secretaries of India, New Delhi

- 6. Experience:** 16 years (post qualification)
- 7. Expertise in Functional Area:** Company Law Matters / SEBI etc.

Inter-se relationship with other Directors:

No relationship with other Directors of the Company i.e. Dollar Industries Limited.

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