

Date: 19.07.2023

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DOLLAR

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code:541403

Dear Sir/ Ma'am,

Sub: Resignation of Ms. Mamta Jain from the office of Company Secretary from the Company

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that Ms. Mamta Jain, Company Secretary has resigned with effect from 15th September, 2023 for her personal reasons.

Further, the detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in appended Annexure-I.

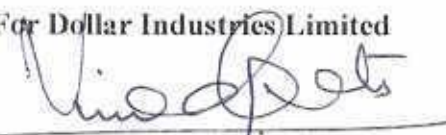
Please also note that there is no other reason other than mentioned above.

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
+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in

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	Not Applicable
5.	Disclosure of relation between Directors	Not Applicable

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