

Date: 10th November, 2022

The Secretary	The Secretary
NSE Limited	BSE Limited
Exchange Plaza, C-1, Block 'G'	Phiroze Jeejeebhoy Towers
Bandra- Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400 051	<u>Mumbai – 400 001</u>
Symbol - DOLLAR	Scrip Code :541403

## Reg: Outcome of Board Meeting held on 10th November, 2022

Dear Sir / Madam,

With further reference to our letter of 4th November, 2022, the Board of Directors of the Company at its meeting held today i.e. 10<sup>th</sup> November, 2022 has, inter alia, transacted the following business:

- Reviewed and approved the un-audited financial results (both Standalone and Consolidated) for the quarter and half year ended on 30<sup>th</sup> September, 2022 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 as Annexure- I.
- Accepted resignation of Mr. Abhishek Mishra (ICSI Membership No.: A40011) from the office of Company Secretary & Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company with immediate effect i.e. 10<sup>th</sup> November, 2022 due to his personal reasons.
- 3. Approved appointment of Ms. Mamta Jain (ICSI Membership No.: A25654) as Company Secretary and Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder as per the recommendation of Nomination and Remuneration Committee with immediate effect i.e. 10<sup>th</sup> November, 2022.

## 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 1.



A brief profile of Ms. Mamta Jain as required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the Annexure-II.

4. Approved Employees Stock Option (ESOP) Scheme, 2022, subject to shareholders' approval.

Please note that the meeting commenced at 3.00 P.M. and concluded at 6.25 P.M.

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

Please acknowledge the receipt of the above.

Thanking You.

Yours faithfully,

For Dollar Industries Limited

Vinod Kumar Gupta

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Vinod Kumar Gupta Managing Director DIN: 00877949

Encl: As above

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