

Date: 1st April, 2024

The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Script Code : 541403	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Code No. :DOLLAR
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Dear Sir/ Madam,

Sub: Vacation of office of Independent Directors in view of the expiry of the existing terms.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 2nd term of Mr. Binay Kumar Agarwal as a Non-Executive Independent Director has been expired on 31.3.2024 at 24:00 hours.

Accordingly, the office of the aforesaid Independent Director viz. Mr. Binay Kumar Agarwal (Non-Executive Independent Director) is deemed to have been vacated from 1st April, 2024.

Please also note that to meet the requirement of composition of Board, the Company has already appointed Ms. Vibha Agarwal as a Non-Executive Independent Director w.e.f. 1st April, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'.

The above information will also be available on the website of the Company at www.dollarglobal.in.

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



This information may please be informed to all concerned.

Thanking You,

Yours faithfully,

For **Dollar Industries Limited**

Vinod Kumar Gupta
Managing Director

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ANNEXURE A

Sl. No	Particulars	Details
1.	Name	Binay Kumar Agarwal
2.	Reason for change viz.— appointment, resignation, removal, death or otherwise Vacation	Vacation of office of Independent Director due to completion of 2 nd Term as an Independent Director of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	31 st March, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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