

Date: 19th December 2022

The Secretary
NSE Limited

The Secretary
BSE Limited

Exchange Plaza, C-1, Block 'G' Phiroze Jeejeebhoy Towers

Bandra- Kurla Complex, Bandra (E)

Mumbai – 400 051

Dalal Street

Mumbai – 400 001

Symbol - DOLLAR Scrip Code :541403

Reg: Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015- Intimation of Demise of Independent Director of the Company

Dear Sir,

We regret to inform you of the sudden and sad demise of Independent Director of the Company, Mr. Anil Kumar Saboo (DIN: 00621325), on Sunday, 18th December, 2022 night, due to lungs respiratory failure.

The Company had immensely benefitted from his vision during his tenure on the Board. Mr. Saboo's sudden passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy and condolences to his family.

This may please be taken on record and kindly inform to all the members of your Stock Exchanges.

Thanking you.

Yours sincerely,

For Dollar Industries Limited

Mamta Jain Company Secretary and Compliance Officer Membership No: ACS 25654

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)