

Date: 7th November 2023

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

Dear Sir / Madam,

Reg: Outcome of Board Meeting held on 7th November 2023

With further reference to our letter dated 30th October 2023, the Board of Directors of the Company at its meeting held on date i.e 7th November 2023 has, inter alia, transacted the following:

1. Reviewed and approved the Un-audited financial results (both Standalone and Consolidated) for the quarter and half year ended 30th September 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. Approved the re-appointment of Mr. Srikumar Bandyopadhyay (DIN 03504452) as an Independent Director of the Company, for a further period of 5 (five) years w.e.f. 10th November, 2023 upto 9th November, 2028, subject to approval of the members in the General Meeting of the Company and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors, pursuant to any order of Securities Exchange Board of India.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed herewith as “**Annexure- B**”.

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by LALIT LOHIA
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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

3. Approved postal ballot notice for seeking shareholders' approval for re-appointment of Mr. Srikumar Bandyopadhyay (DIN 03504452) as Non-Executive Independent Director of the Company.

Please note that the meeting commenced at 3.00 pm (IST) and concluded at 6:30 p.m. (IST)

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

Thanking You,

Yours faithfully,

For Dollar Industries Limited

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LOHIA

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LALIT LOHIA
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Lalit Lohia
Company Secretary and Compliance Officer

Encl: As above

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“Annexure-B”

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mr. Srikumar Bandyopadhyay
Reason for change viz. re-appointment	Re-appointment of Mr. Srikumar Bandyopadhyay as an Independent Director of the Company for a further period of five years w.e.f. 10 th November, 2023, subject to the approval of members of the Company in General Meeting.
Date of re-appointment /Terms of re-appointment	10 th November, 2023, subject to the approval of the members in the General Meeting.
Brief profile	Mr. Srikumar Bandyopadhyay is a commerce graduate from Goenka College of Commerce and has completed Honours in advanced accountancy. He is a Member of the Institute of Chartered Accountants of India (ICAI) with more than three decades of post qualification experience in direct and indirect taxation, international taxation, finance, commercial laws including FEMA, GST, and Company Law matters. He has handled accounts of big corporate houses including foreign companies in India.

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Disclosure of relationships between Directors	Mr. Srikumar Bandyopadhyay is not related to any of the Directors or Promoters of the Company.
Information as required under Circular No.: LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Srikumar Bandyopadhyay is not debarred from holding office of an Independent Director.

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