

Date: 20.10.2020

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir(s),

Code No.- 541403

Reg: Resignation of Mr. Sanjay Jhunjhunwalla (DIN: 00233225) from the Directorship of the Company

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a letter dated 20th October, 2020 from Mr. Sanjay Jhunjhunwalla (DIN: 00233225) resigning from the office of Directors with immediate effect due to extensive engagement in his own business occupation.

Please also note that there is no other reason for his resignation except as mentioned above.

is may please be informed to the Members of your Stock Exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra Company Secretary

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)