



Date: 10th November, 2022

The Secretary NSE Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001
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. 10th November, 2022 has, inter alia, transacted the following business:

1. Reviewed and approved the un-audited financial results (both Standalone and Consolidated) for the quarter and half year ended on 30th 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**.
2. 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. 10th 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. 10th November, 2022.

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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