

Date: 10th August 2023

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| The Secretary NSE Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR | The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :541403 |
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Dear Sir / Ma'am,

Sub :Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

In pursuance to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company has authorized Mr. Lalit Lohia, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in addition to existing CFO and Executive Director as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchange wef. 15th September 2023.

Accordingly the authorization for determining materiality of an event or information would stand changed from 15th September 2023.

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| 1. Mr. Vinod Kumar Gupta Managing Director Address: 16A Gurusaday Road, The Empire, Kolkata - 700 019. Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : vinod@dollarglobal.in | 2. Mr. Ajay Kumar Patodia Chief Financial Officer Address: Avani Oxford, 136 Jessore Road, Kolkata-700 055 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : cfo@dollarglobal.in |
| 3. Mr. Lalit Lohia Company Secretary & Compliance Officer 2, Arbinda Road, P.O. Salkia, Howrah-711106 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : cs@dollarglobal.in | |

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969

Further, the aforesaid Key Managerial Personnels are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking You,






Yours faithfully,

For Dollar Industries Limited

Vinod Kumar Gupta
Managing Director
DIN: 00877949

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