



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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CIN NO. : L17299WB1993PLC058969

Annexure-II
Brief Profile of Ms. Mamta Jain

Name	Mamta Jain
Reason for change viz. appointment	Elevated and appointed as Company Secretary and Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company due to resignation of Mr. Abhishek Mishra, existing Company Secretary and Compliance Officer w.e.f. 10 th November, 2022
Date of Appointment	10 th November, 2022
Term of Appointment	As per rules of the Company
Brief Profile	<p><u>Academic and Professional qualifications and work experience:</u></p> <p>Ms. Mamta Jain is a Member of The Institute of Company Secretaries of India (ICSI) (Membership no. A25654), a Member of The Institute of Cost Accountants of India (ICWAI) and PGDBA (Finance) from Symbiosis, Pune. She stood AIR 19 in 2009 final examination of ICSI.</p> <p>She is having an experience of about 9 years in the secretarial, accounts and finance field.</p> <p>She is associated with the Company as DGM-Fin & Accts for about last 5 years.</p> <p>Previously she was associated as Company Secretary of VISA International Limited, Kolkata for about 4 years</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Ms. Mamta Jain is not related to any of the Directors or Promoters of the Company.

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