

Date: 10th November, 2022

The Secretary	The Secretary
NSE Limited	BSE Limited
Exchange Plaza, C-1, Block 'G'	Phiroze Jeejeebhoy Towers
Bandra- Kurla Complex, Bandra (E)	Dalal Street
Mumbai <u>– 400 051</u>	<u>Mumbai – 400 001</u>
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:

- 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.
- 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)

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.: L17299WB1093PL0058969



A brief profile of Ms. Mamta Jain as required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the Annexure-II.

4. Approved Employees Stock Option (ESOP) Scheme, 2022, subject to shareholders' approval.

Please note that the meeting commenced at 3.00 P.M. and concluded at 6.25 P.M.

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

Please acknowledge the receipt of the above.

Thanking You.

Yours faithfully,

For Dollar Industries Limited

Vinod Kumar Gupta

Optimal signal for the stream cape. Site of a surface many it 15.4 Sharehows Sharehows Sharehows Sharehows Sharehows Weiner Marchael Record Sharehows Sharehows Weiner Marchael Record Sharehows Sharehows Weiner Marchael Record Sharehows Sharehows Weiner Sharehows Sharehows Sharehows Weiner Sharehows Sharehows Sharehows Weiner Sharehows Sharehows Sharehows Weiner Sharehows Sharehows Weiner Sharehows Sharehows Weiner Sharehows Sharehows Weiner Sharehows Shareh

Vinod Kumar Gupta Managing Director DIN: 00877949

Encl: As above

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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	Academic and Professional qualifications and work experience: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.She is having an experience of about 9 years in the secretarial, accounts and finance field.She is associated with the Company as DGM-Fin & Accts for about last 5 years.Previously she was associated as Company Secretary of VISA International Limited, Kolkata for about 4 years
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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