

Date: 11<sup>th</sup> November, 2022

<b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block ‘G’</b> <b>Bandra- Kurla Complex, Bandra (E)</b> <b>Mumbai – 400 051</b>  <b>Symbol - DOLLAR</b>	<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>  <b>Scrip Code :541403</b>
---	---

**Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange(s)**

Dear Sir / Ma’am,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company has authorized Ms. Mamta Jain, Company Secretary & Compliance Officer ( Key Managerial Personnel) of the Company in addition to existing CFO and Managing 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(s) :

<b>1. Mr. Vinod Kumar Gupta</b> Managing Director Address: 16A Gurusaday Road, The Empire, Kolkata-700019 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : vinod@dollarglobal.in	<b>2. Mr. Ajay Kumar Patodia</b> 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
<b>3. Ms. Mamta Jain</b> Company Secretary & Compliance Officer Address: 92/1B M.A.K.A.Sarani, Kolkata- 700071 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : mamta.jain@dollarglobal.in	

**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. : 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,

**For Dollar Industries Limited**

**Vinod Kumar Gupta**  
**Managing Director**  
**DIN: 00877949**

**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. : L17299WB1993PLC058969