

Date: 26th July, 2024

The Secretary

National Stock Exchange of India 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

Scrip Code :541403

Symbol - DOLLAR

Dear Sir/ Madam,

Reg: Resignation of Mr. Lalit Lohia from the office of Company Secretary and Compliance Officer of the Company

This is to inform you that Mr. Lalit Lohia, Company Secretary and Compliance Officer (designated as Key Managerial Personnel) has resigned with effect from 1st August, 2024 due to his personal reasons.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in appended **Annexure-I**.

Please also note that there is no other reason other than mentioned above.

The letter of resignation along with detailed reasons for the resignation is marked as **Annexure II.**

Kindly take the same on record and this may please be informed the members of your stock exchanges.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Vinod Kumar Gupta Managing Director DIN: 00877949

Encl: As above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)



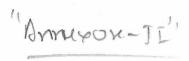
<u>Annexure – I</u>

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1	Name & Designation	Lalit Lohia, Company Secretary and
		Compliance Officer
2	Reason for change	Resignation for Personal Reasons
3	Date of Appointment/Cessation	01.08.2024
4	Brief Profile	NA
5	Disclosure of relation between Directors	NA

DOLLAR INDUSTRIES LTD.

LALIT LOHIA
2, ARABINDA ROAD,
HAORA CORPORATION,
P.O. SALKIA, HOWRAH-711106



Date: 26-07-2024

The Board of Directors, Dollar Industries Limited, Om Towers, 15th Floor, 32, J.L. Nehru Road, Kolkata-700071

Dear Sir(s),

Reg: Resignation from the office of Company Secretary and Compliance Officer

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of your Company with effect from 1st August, 2024 due to my personal reasons.

I would like to express sincere thanks and gratitude to you and my colleagues for whole- hearted support, assistance and co-operation during my tenure as the Company Secretary and Compliance Officer of the Company.

There is no other reason for my resignation except as stated above.

Kindly arrange to intimate the Stock Exchange and file requisite forms with the Registrar of Companies, West Bengal for my resignation.

Thanking You,

Yours faithfully

Lalit Lohia

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