

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058

TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

28th August '24

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Sub.: Outcome of Board meeting dated 28th August '24

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board meeting held on 28th August '24, has inter-alia transacted following business:

1. On recommendation of the Nomination and Remuneration Committee, appointed Mr. Thomas Ritaldo Fernandes (DIN: 00286613) as an Additional Director designated as Independent Director for period of (5) years i.e. from 28th August '24 to 27th August '29 (both days inclusive), subject to approval of National Stock Exchange of India Limited pursuant to Exchange regulation as Company being member and Shareholders of the Company.

Mr. Thomas Ritaldo Fernandes, is a fellow member of the Institute of Company Secretary. He is also Law Graduate and has obtained a Bachelors Degree in Commerce. He is also Associate Member of other professional institutes i.e. CISI (UK) and AIMA (India).

Mr. Thomas Ritaldo Fernandes is a seasoned leader with over 35+ years of experience in Company Law, compliance practice and corporate advisory matters. He has supervisory experience of mergers and acquisitions, overseas listing, formulation and implementation of governance structures besides handling complex corporate litigations with Regulators. He does not have any inter-se relationship with any other directors.

Mr. Thomas Ritaldo Fernandes is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

2. Fixed 43rd Annual General meeting of the members of the Company to be held on Monday, 30th September '24 through Video Conferencing/ Other Audio Visual Means;

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3. Register of Members and Share Transfer Books will be closed from Tuesday, 24th September '24 to Monday, 30th September '24 (both days inclusive) for the purpose of ensuing Annual general meeting;

The said meeting of the Board commenced at 11.00 a.m. and concluded at 12.05 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer
Place: Mumbai