

Date: 23rd March, 2024

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

Dear Sir / Madam,

Reg: Outcome of Board Meeting held on 23rd March, 2024

The Board of Directors of the Company at its meeting held on date i.e 23rd March 2024 has, inter alia, transacted the following:

1. Approved appointment of Ms. Vibha Agarwal (DIN: 00060102) as an Additional - Non Executive Independent Director of the Company w.e.f 1st April, 2024 to hold office for a period of 5 (Five) consecutive years, subject to approval of the shareholders of the Company by means of Postal Ballot. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Pursuant SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, the brief profile is enclosed as **Annexure A**.
2. Approved the Postal Ballot Notice for obtaining shareholders' approval for appointment of Ms. Vibha Agarwal (DIN: 00060102) as Non-Executive Independent Director of the Company.

Please note that the meeting commenced at 12:00 Noon (IST) and concluded at 1.45 p.m. (IST).

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

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Lalit Lohia
Company Secretary and Compliance Officer

Encl: As above

“Annexure-A”

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

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Ms. Vibha Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed Ms. Vibha Agarwal as an Independent Director of the Company for a period of 5 (five) years with effect from 1 st April, 2024, subject to the approval of shareholders of the Company in the General meeting.
Date of appointment / Cessation (as applicable)	1 st April, 2024 for a period of 5 years.
Terms of appointment	As placed on the Company's website www.dollarglobal.in .
Brief profile (in case of appointment)	<p>Ms. Vibha Agarwal is CEO of SREI Insurance Broking Private Limited. She is a CA by profession. She is a Licentiate of Insurance from Insurance Institute of India. She is an "Enterprise Leader in a VUCA World Program" certification by INSEAD, Fontainebleau France and "Creative Leadership in Disruptive Times" certification by Indian School of Business (ISB), Hyderabad and has also done "Leadership Development Program" certification by Indian School of Business (ISB), Hyderabad.</p> <p>Her Major Achievements are :-</p> <ul style="list-style-type: none"> • She was conferred with the prestigious award of "Exceptional

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	<p>Women of Excellence 2018 " from Women Economic Forum (WEF)</p> <ul style="list-style-type: none"> • She was given the Youngest Professional Emerging Leader award as the CEO in the entire Kanoria Foundation Group. • She Achieved top position from Eastern Zone awarded at CA Foundation Day - 2018. • She was Honored as Successful Women CXO category by The Institute of Chartered Accountants of India – 2018. <p>She joined SREI Group around 21years back as a Management Trainee and was the team member of the very first batch of the Group. Presently, working as CEO – SREI Insurance Business with two additional responsibilities as a Chairperson of SREI Bandhan Spouse Club & Chairperson of POSH – SREI Group.</p>
<p>Disclosure of relationships between Directors</p>	<p>Ms. Vibha Agarwal would not be related to any of the Directors or Promoters of the Company.</p>
<p>Information as required under Circular No.: LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</p>	<p>Ms. Vibha Agarwal is not debarred from holding office of an Independent Director.</p>

For Dollar Industries Limited

Lalit Lohia
Company Secretary and Compliance Officer

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