

**Date: 14<sup>th</sup> February 2023**

<b>The Secretary</b> <b>NSE 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>
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Dear Sir / Ma’am,

**Reg: Outcome of Board Meeting held on 14<sup>th</sup> February 2023**

With further reference to our letter of 6<sup>th</sup> February 2022, the Board of Directors of the Company at its meeting held on date 14<sup>th</sup> February 2023 has, inter alia, transacted the following:

1. Approved un-audited financial results (both Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 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 marked as “**Annexure- A**”;
2. Approved appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an Additional Non-Executive Independent Director of the Company, subject to the approval of the shareholders of the Company by means of postal ballot and next Annual General Meeting. Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in “**Annexure-B**” as enclosed;
3. Approved postal ballot notice for seeking shareholders’ approval for appointment of Mr. Sandip Kumar Kejriwal as Non-Executive Independent Director of the Company.

**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



Please note that the meeting commenced at 4.00 P.M (IST) and concluded at 6.05 P.M (IST)

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

Thanking You,

Yours Sincerely,

**For Dollar Industries Limited**

**Mamta Jain**  
**Company Secretary and Compliance Officer**

**Encl: As above**

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**“Annexure-B”**

**Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -**

Name	Mr. Sandip Kumar Kejriwal
Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;	To comply with the requirements of composition of the Board as per regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
Date of appointment/ <del>cessation</del> (as applicable)	14 <sup>th</sup> February 2023
Terms of appointment	As placed on the Company’s website <a href="http://www.dollarglobal.in">www.dollarglobal.in</a>
Brief profile (in case of appointment)	Mr. Sandip Kumar Kejriwal is a Central Council Member of The Institute of Company Secretaries of India (ICSI), New Delhi and is currently serving in various committees of ICSI. He has an extensive experience and exposure in various fields like Company Law, NCLT, and Finance etc and is Practicing Company Secretary for more than 20 years. He is an empaneled Mediator at 'Calcutta High Court Mediation Committee'. He brings with him an in-depth working in the above fields and provides advisory and professional services to various clients. He is a qualified Insolvency Professional and has been practicing in IBC area for more than 7 years. He is the past Chairman of Eastern India Regional Council (EIRC), Kolkata in the year 2016 and has been associated with various NGO’s.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sandip Kumar Kejriwal is not related to any of the Directors or Promoters of the Company.

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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

Mr. Sandip Kumar Kejriwal is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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