

Date: 1st August, 2024

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

Reg: Updation of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Intimation for appointment of Compliance Officer pursuant to Regulation 6 of the SEBI (LODR), 2015.

Further to our letter dated 30th July, 2024 wherein we had intimated about appointment of Mr. Abhishek Mishra as Compliance Officer of the Company, additional details as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, under Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - For change in Compliance Officer (Reason/Date/Profile/Relationship) is appended as **Annexure-1**.

Kindly take the same on record.

Yours faithfully,

For Dollar Industries Limited

Vinod Kumar Gupta
Managing Director
DIN: 00877949

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969

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 and Designation	Abhishek Mishra, Compliance Officer
2.	Reason for change	Appointment
3.	Date of Appointment/ Cessation	01.08.2024
4.	Brief Profile	Mr. Abhishek Mishra, aged about 37 years, has over 10 years of experience in the field of Corporate Secretarial compliances. He is commerce graduate and qualified Company Secretary. His immediate previous engagement was with Sastasundar Group as Company Secretary and Compliance Head. He was also associated with Dollar Industries Ltd as the Company Secretary and Compliance Officer from 2017 to 2022. Prior to his association with Dollar, he was associated with Adhunik Group of Companies and Desun Hospitals Ltd as Company Secretary.
5.	Disclosure of relation between Directors	NA

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