

Date: 12th August, 2024

The Secretary NSE Limited Exchange Plaza, C-1, Block ‘G’ Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code :541403
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Dear Sir / Madam,

Sub: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

In pursuance to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company in its meeting held on 12th August 2024, has authorized Mr. Abhishek Mishra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to change in such position as per details given below. However, any of the following may determine materiality of an event or information for the purpose of disclosures to stock exchanges w.e.f. 12th August, 2024.

Accordingly the authorization for determining materiality of an event or information would stand changed from 12th August, 2024.

1. Mr. Vinod Kumar Gupta Managing Director Address: Om Tower, 15 th Floor, 32 J.L. Nehru Road, Kolkata-700 071 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : vinod@dollarglobal.in	2. Mr. Ajay Kumar Patodia Chief Financial Officer Address: Om Tower, 15 th Floor, 32 J.L. Nehru Road, Kolkata-700 071 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : cfo@dollarglobal.in
3. Mr. Abhishek Mishra Company Secretary & Compliance Officer Om Tower, 15 th Floor, 32 J.L. Nehru Road, Kolkata-700 071 Tel:+ 91 33 2288 4064-66 Fax : +91 33 2288 4063 Email : cs@dollarglobal.in	

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE/CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event/Information	12 th August,2024
Time of occurrence of Event/Information	17:30 hrs IST

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

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary & Compliance Officer

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