DOLLAR INDUSTRIES LIMITED

<u>Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:-</u>

Authorized Person to determine materiality of an event or information and make the disclosure to the Stock Exchanges:-

SL NO.	NAME	DESIGNATION
1	MR.VINOD KUMAR GUPTA	MANAGING DIRECTOR
2	MR. KRISHAN KUMAR GUPTA	WHOLE TIME DIRECTOR
3	MS. MAMTA JAIN	COMPANY SECRETARY

The Authorized Persons may disseminate the disclosures to the Stock Exchanges.

Contact Details of above Person(s):

E-mail: investors@dollarglobal.in

Phone: 033-22884064-66

This Policy has been adopted by the Board of Directors of the Company.