



13.04.2019

**The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051**

Dear Sir(s),

Code - DOLLAR

Reg: Resignation of Mr. Din Dayal Gupta (DIN: 00885582) as Non-Executive Director and Chairman of the Company

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a letter dated 11th April, 2019 from **Mr. Din Dayal Gupta (DIN: 00885582)** resigning from the office of Non-Executive Directors and Chairman of the Company in view of regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirement), 2015 with effect from 11th April, 2019.

This may please be informed to the Members of your Stock Exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

d. b. Mishra
**Abhishek Mishra
Company Secretary**

