

Date: 6.10.2020

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Code No.- 541403

Reg: Resignation of Mr. Sunil Mitra (DIN: 00113473) from the Directorship 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 5th October, 2020 from **Mr. Sunil Mitra (DIN: 00113473)** resigning from the office of Independent Directors with immediate effect due to extensive engagement in his other governance priorities, keeping view of the current COVID 19 pandemic situation.

Please also note that there is no other reason except as mentioned above.

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


Abhishèk Mishra
Company Secretary

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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