

Date: 26th July, 2024

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

**Reg: Resignation of Mr. Lalit Lohia from the office of Company Secretary and Compliance Officer of the Company**

This is to inform you that Mr. Lalit Lohia, Company Secretary and Compliance Officer (designated as Key Managerial Personnel) has resigned with effect from 1<sup>st</sup> August, 2024 due to his personal reasons.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in appended **Annexure-I**.

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

The letter of resignation along with detailed reasons for the resignation is marked as **Annexure II**.

Kindly take the same on record and this may please be informed the members of your stock exchanges.

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

**Vinod Kumar Gupta**  
**Managing Director**  
**DIN: 00877949**

**Encl: As above**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
☎ + 91 33 2288 4064-66 📠 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in  
CIN NO. : L17299WB1993PLC058969

**Annexure – I**

**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 & Designation	Lalit Lohia, Company Secretary and Compliance Officer
2	Reason for change	Resignation for Personal Reasons
3	Date of Appointment/Cessation	01.08.2024
4	Brief Profile	NA
5	Disclosure of relation between Directors	NA

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LALIT LOHIA  
2, ARABINDA ROAD,  
HAORA CORPORATION,  
P.O. SALKIA, HOWRAH-711106

"Annexure-IE"

Date: 26-07-2024

The Board of Directors,  
Dollar Industries Limited,  
Om Towers, 15<sup>th</sup> Floor,  
32, J.L. Nehru Road,  
Kolkata-700071

Dear Sir(s),

**Reg: Resignation from the office of Company Secretary and Compliance Officer**

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of your Company with effect from 1<sup>st</sup> August, 2024 due to my personal reasons.

I would like to express sincere thanks and gratitude to you and my colleagues for whole-hearted support, assistance and co-operation during my tenure as the Company Secretary and Compliance Officer of the Company.

There is no other reason for my resignation except as stated above.

Kindly arrange to intimate the Stock Exchange and file requisite forms with the Registrar of Companies, West Bengal for my resignation.

Thanking You,

Yours faithfully

Lalit Lohia

Lalit Lohia  
A23995

