

Date: 07.08.2021

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

Dear Sir(s),

Reg: Outcome of Board Meeting held on 7th August, 2021

With further reference to our letter of 30th July, 2021, the Board of Directors of the Company in its meeting held on date i.e. 7th August, 2021, inter alia, has transacted the following business:

1. Reviewed and approved the Un-audited financial results (both standalone and consolidated) for the quarter ended on 30th June, 2021 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.
2. Accepted the resignation of Mr. Ankit Gupta as Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company with effect from 10th August, 2021, due to his extensive involvement in managing the marketing of the Company.
3. Mr. Ankit Gupta has been redesignated as President (Marketing) to head the marketing functions of the Company with effect from 10th August, 2021.
4. Approved appointment of Mr. Ajay Kumar Patodia as Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company as per the recommendation of Nomination and Remuneration Committee and Audit Committee with effect from 10th August, 2021, within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure-II**.

5. Approved issue of Listed/Unlisted Commercial Paper upto Rs. 50 crores in one or more tranches as a cost cutting measure and the same would be carved out of the Company's existing working capital limit.

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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



Please note that the meeting commenced at 3:00 P.M. and concluded at 6:40 P.M.

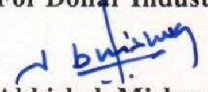
This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary
Encl: As above



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Brief Profile of Mr. Ajay Kumar Patodia (Chief Financial Officer)

Name	Ajay Kumar Patodia
Reason for change viz. Appointment	Mr. Ajay Kumar Patodia appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
Date of Appointment	10 th August, 2021
Term of Appointment	N.A.
Brief Profile	<u>Academic and Professional Qualifications:</u> • B.Com from Calcutta University in 1994. • FCA from the Institute of Chartered Accountants of India • FCMA from the Institute of Cost Accountants of India • Information System Audit Course conducted by Institute of Chartered Accountants of India • Mastering in SQL Server 2000 from NIIT • Certified SAP FI Consultant from SIEMENS, Kolkata • Certified IFRS Consultant from ICAI • Certified Valuer form ICAI • Certified Indirect Tax Consultant from ICAI • Certificate Course on Forensic Accounting and Fraud Detection from ICAI. • Certificate course on Forex & Treasury Management Course from ICAI • Certificate course on International Taxation Course from ICAI <u>Works Experience :</u> • Around 24 years of experience in the areas of corporate financing, accounting, investor relations, financial planning, Taxation and risk management. <u>Past Experience:</u> Prior to joining Dollar Industries Limited, Mr. Ajay Kumar Patodia was associated with Lux Industries Ltd as Chief Financial Officer for last 18 years where he had played a instrumental role in developing the growth path for financial model well supported by operational excellency.
Disclosure of Relationship between Directors (in case of appointment as a Director)	N.A.

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