

Date: 14th August, 2025

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> <u>Symbol - DOLLAR</u>	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u> <u>Scrip Code :541403</u>
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation
of Independent Director on expiration of 2nd term.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Rajesh Kumar Bubna (DIN: 00468038) has completed his 2nd tenure of 5 years on 13th August, 2025 and accordingly he ceased to be Independent Director of the Company from 14th August, 2025.

The Board of the Company has extended its sincere appreciation and gratitude to Mr. Rajesh Kumar Bubna for his invaluable contributions and leadership in driving the Company’s overall growth and development in his tenure of 10 (Ten) years as an Independent Director.

Details required under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘**Annexure A**’. The above information will also be available on the website of the Company at www.dollarglobal.in

Kindly take the above information on record and acknowledge.

Thanking You,

Yours Sincerely,

For Dollar Industries Limited

Abhishek Mishra

Company Secretary and Compliance Officer

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969

Annexure-A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. Rajesh Kumar Bubna
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise.	Cessation (Completion of 2 nd tenure of 5 years as an Independent Director)
Date of appointment / Cessation (as applicable) Terms of appointment	14 th August, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	No relation between any the Directors of the Company.

DOLLAR INDUSTRIES LTD.

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