

Date: 14th August, 2025

The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code : 541403	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Code No. :DOLLAR
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Dear Sir/ Madam,

Sub: Intimation regarding reconstitution of Committees of the Board

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that in view of the expiration of 2nd term of appointment of Mr. Rajesh Kumar Bubna as an Independent Director w.e.f. 14th August, 2025, the Board has reconstituted its following Committees w.e.f. 14th August, 2025:

a) Composition of the Audit Committee :

Sl No.	Name	Category	Designation
1	Mrs. Divyaa Newatia	Non- Executive Independent Director	Chairperson
2	Mrs. Vibha Agarwal	Non- Executive Independent Director	Member
3	Mr. Vinod Kumar Gupta	Executive-Managing Director	Member

b) Composition of the Nomination and Remuneration Committee :

Sl No.	Name	Category	Designation
1	Mrs. Shalini Jain	Non- Executive Independent Director	Chairperson
2	Ms. Divyaa Newatia	Non- Executive Independent Director	Member
3	Mrs. Vibha Agarwal	Non- Executive Independent Director	Member

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969

c) Composition of the Risk Management Committee :

Sl No.	Name	Category	Designation
1	Mr. Vinod Kumar Gupta	Executive-Managing Director	Chairman
2	Mrs. Vibha Agarwal	Non- Executive Independent Director	Member
3	Mrs. Shalini Jain	Non- Executive Independent Director	Member

d) Composition of the Stakeholders Relationship Committee :

Sl No.	Name	Category	Designation
1	Ms. Divyaa Newatia	Non- Executive Independent Director	Chairperson
2	Mr. Vinod Kumar Gupta	Executive-Managing Director	Member
3	Mrs. Shalini Jain	Non- Executive Independent Director	Member

e) Composition of the Management Finance Committee:

Sl No.	Name	Category	Designation
1	Mr. Vinod Kumar Gupta	Executive-Managing Director	Chairman
2	Mr. Krishan Kumar Gupta	Executive-Whole-time Director	Member
3	Ms. Vibha Agarwal	Non- Executive Independent Director	Member
4	Mrs. Shalini Jain	Non- Executive Independent Director	Member

This information may please be informed to all concerned.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary

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