

Dollex
Agrotech Ltd.



DOLLEX AGROTECH LIMITED

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
Formerly known as Dollex Agrotech Private Limited

29th September, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C- 1, G- Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051	Symbol- DOLLEX ISIN- INE0JHH01011
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Subject- Intimation under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors.

Dear Sir/Madam,

This is further to our intimation dated 29th September 2023 regarding 'Voting Results of 10th Annual General Meeting of the Company for the year 2022-23 which inter alia includes the approval by members to appoint of M/s. S.N. Gadiya & Co., Chartered Accountants, (FRN: 002052C), as the Statutory Auditors of the company for a term 5 Years Consecutive years from the conclusion of 10th Annual General Meeting till the conclusion of the 15th Annual General Meeting of the Company.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – I

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

For Dollex Agrotech Limited,

Mr. Mehmood Khan,
Managing Director,
DIN: 00069224

ANNEXURE- I

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	28.09.2023 Terms of Appointment - M/s. S N Gadiya & Co., Chartered Accountants (ICAI Firm Registration No.002052C) shall hold office upto the date of 15 th Annual General Meeting to be held in the year 2028.
3	Brief Profile (in case of appointment)	M/s. S N Gadiya & Co., Chartered Accountants (ICAI Firm Registration No. 002052C), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entities, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable