

Dated: 23<sup>rd</sup> June, 2025

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

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) Mr. Khusro Nisar (DIN: **00446545**), has tendered his resignation as the Non Executive Non - Independent Director of the Company, with immediate effect from June 23, 2025, citing personal and professional commitments. Consequently, he shall also ceased Membership from the Nomination And Remuneration Committee. The letter of Resignation received from the Mr. Khusro Nisar is enclosed herewith.

The Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for aforementioned changes is also attached herewith as Annexure A.

**For & Behalf of Dollex Agrotech Limited.**

**Mehmood Khan**  
Managing Director  
DIN: 00069224



**Phone :**  
+91 731 2495505



**Email :**  
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ANNEXURE - A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI MasterCircular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

**Resignation of Mr. Khusro Nisar**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	<b>Mr. Khusro Nisar (DIN: 00446545)</b> has submitted his resignation from the position of Non Executive Non Independent Director of the company with the Effect from the June 23,2025 due to some personal and professionals commitments.
2	Date of Cessation	With Immediate Effect
3	Brief Profile (applicable in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable



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Dated: 23.06.2025

To,  
Board of Directors  
Dollex Agrotech Limited  
205, Naroli Arcade, 19/1, Manorama Ganj,  
Palasia Square, Indore- 452001

Subject-Resignation from the Post of Non- Executive Director

I, Khusro Nisar (DIN: 00446545), hereby tender my resignation from the post of Non Executive Director of the company with effect from 23<sup>rd</sup> June, 2025. The resignation purely on account of personal reasons and other professional commitments and there is no other material reasons other than one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support. I received from all the directors on the board during the period of my association with the Company.

I wish all the best to the company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with Ministry of corporate affairs and intimating to the other relevant authorities as may be required.

Thank You

Khusro Nisar

