

Dated: 24th July, 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.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations, we would like to inform you that **Mr. Vijai Singh Bharaktiya (DIN: 00017285)**, in his vide letter Dated July 24, 2025, has tendered his resignation as **Non-Executive Independent Director** of the Company, and consequently from the following committees i.e Chairman of Audit Committee and Member of the Nomination and Remuneration Committee.

The resignation shall be effective from the close of business hours on July 24, 2025.

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.

Further, the Company has received confirmation from the **Mr. Vijai Singh Bharaktiya (DIN: 00017285)**, that there are no material reasons for his resignation other than those mentioned in his resignation Letter dated July 24, 2025, copy of which is enclosed herewith as **Annexure II**.

Kindly take same into your records.

Thanking you,

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

**Mehmood Khan
Managing Director
DIN: 00069224**



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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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

S. No.	Particulars	Disclosures
1.	Name	Mr. Vijai Singh Bharaktiya
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal reasons and other commitments.
3.	Date of appointment / cessation (as applicable) & terms of appointment	24th July, 2025
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vijai Singh Bharaktiya has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



RESIGNATION LETTER

Date : 24.07.2025

To,
Board of Director
M/s. Dollex Agrotech Limited
205, Naroli Arcade, 19/1, Manorama Ganj,
Palasia Square, Indore, 452001

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, **Vijai Singh Bharaktiya** hereby tender my resignation from the post of Independent Director of the Company due to personal reason & Other Commitments. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I hereby confirm the followings –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
1	Prithviraj Hospitality Limited	Professional	-
2	Fintero Financial Services Private Limited	Promoter	-

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You
Yours Sincerely

V. S. Maadhiya

Vijai Singh Bharaktiya
Independent Director
DIN:00017285

