

Dated: 22nd May, 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. Manish Joshi (DIN: 07762530), has tendered his resignation as the Independent Director of the Company, with immediate effect from May 22, 2025, citing personal and professional commitments. Consequently, he shall also ceased to be chairman of the Stakeholder Relationship Committee. The letter of Resignation received from the Mr. Manish Joshi 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 :
info@dollex.in



Website :
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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. Manish Joshi

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manish Joshi (DIN: 07762530) has submitted his resignation from the position of Independent Director of the company with the Effect from the May 22, 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
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manish Joshi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



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RESIGNATION LETTER

Date : 22nd May, 2025

To,
The Board of Directors,
DOLLEX AGROTECH LIMITED
205, Naroli Arcade
19/1, Manorama Ganj
Palasia Square, Indore
Madhya Pradesh, India - 452001

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, **Manish Joshi (DIN: 07762530)** hereby tender my resignation from the post of Independent Director of the Company. 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	PARMARTH FOODS AND HEALTHCARE PRIVATE LIMITED	Director	NO
2	SANATAN PALM PLANTATION PRIVATE LIMITED	Director	NO
3	BHADORA INDUSTRIES LIMITED	Independent Director	3
4	RIDDHI SIDDHI SERVICES LIMITED	Independent Director	4
5	GOVINDAH NUTRITION LIMITED	Independent Director	No

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

Thanking You
Yours Sincerely



Manish Joshi
Non-Executive Independent Director
DIN: 07762530
Email id: - csjoshimanish@gmail.com
Mobile Number- 91-9179629279