

To  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

Date: 24.04.2023

Symbol: DOLLEX  
ISIN: INE0JHH01011

**Subject: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, April 24, 2023, has inter alia considered and approved the following matters:

1. Considered and approved the appointment of M/s. S N Gadiya & Co., Chartered Accountants (FRN: 002052C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bansal Mukesh & Associates., Chartered Accountants, (FRN: 008985C) to hold office till the conclusion of next Annual General Meeting to be held in the financial year 2023-2024, subject to the approval of the shareholders.
2. Considered and approved the Notice of Postal Ballot including Explanatory Statement pursuant to Section 108 & 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time.
3. Appointment of Mr. Vivek Rawal, Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot process through e-voting in fair and transparent manner for the above mentioned and allied matters thereto; and

The details required to be furnished under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is furnished hereunder as **Annexure A** to this letter.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:50 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully

**For & on behalf of  
Dollex Agrotech Limited**

**Mehmood Khan**  
Managing Director  
DIN: 00069224



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**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. Datta-475486 (M.P.)  
Formerly known as Dollex Agrotech Private Limited

ANNEXURE A

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 9<sup>th</sup> September, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Bansal Mukesh & Associates., Chartered Accountants, (ICAI Firm Registration No. 008985C), was appointed as statutory auditor of the Company by the members at their AGM held on 04 <sup>th</sup> August, 2022 for a period of 05 years to hold office from the conclusion of 09 <sup>th</sup> AGM until the conclusion of 14 <sup>th</sup> AGM of the Company to be held in calendar year 2027. M/s. Bansal Mukesh & Associates., Chartered Accountants has resigned on 21 <sup>st</sup> March, 2023 before completion of its term, from the position of Statutory Auditors due to pre-occupation with work of other companies and firms and additionally, due to expansion of the day-to-day operations of the Company a larger team would be required to complete the audit process diligently. The Board, on the basis of recommendation of Audit Committee, proposes that M/s. S N Gadiya & Co., Chartered Accountants (ICAI Firm Registration No. 002052C), be appointed as the Statutory Auditors of the Company to hold office upto the conclusion of next Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. Bansal Mukesh & Associates.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: At the ensuing Annual General Meeting of Financial Year 2023-24 subject to the approval of shareholders.  Term of appointment: M/s. S N Gadiya & Co., Chartered Accountants (ICAI Firm Registration No. 002052C) shall hold office upto the date of next Annual General Meeting to be held in the financial year 2023-2024.
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