



Date: 03.09.2024

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: INEQJHH01011

Subject: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulation, 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. **Tuesday, September 03, 2024**, has inter alia considered and approved the following matters:

- 1.** The Board considered and approved the Notice of Annual General Meeting.
- 2.** Appointment of **M/s. Vikas Verma & Associates, Practicing Company Secretaries** as the Scrutinizer to conduct the Annual General Meeting through e-voting in fair and transparent manner for the above-mentioned allied matters thereto;
- 3.** To Considered and approved appointment of **M/s. M P Turakhia & Associates** (Firm Registration No.000417), Cost Accountants, as Cost Auditor of the Company for the Financial year 2024-25.

Further, details with respect to the aforesaid appointments as required under regulation 30 of the listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure.

The Meeting of Board of Directors commenced at 11.00 A.M. and concluded at 11.55 A.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours Faithfully,

For & on Behalf of
Dollex Agrotech Limited

Mr. Mehmood Khan
Managing Director
DIN: 00069224



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Annexure-1

Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

1.Appointment of M/s. M P Turakhia & Associates, as a Cost Auditor

<u>Sr. No.</u>	<u>Particulars</u>	<u>Disclosures</u>
<u>1</u>	Name of the Cost Audit Firm	M/s. M.P. Turakhia & Associates
<u>2</u>	Reason for change	Appointment
<u>3</u>	Date of Appointment	03.09.2024
<u>4</u>	Term of Appointment	For the Financial Year 2024-25.
<u>5</u>	Brief Profile	The firm is handling assignments in consultancy and cost audit of various companies repute, Export and import Services , Excise/ GST Advisory, covering public sector, private sector and government sector.
<u>6</u>	Disclosures of Relationship Between Directors	NA



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