

To,

Date: 12<sup>th</sup> May, 2023

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

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of "**Dollex Agrotech Limited**" at their meeting held on today i.e. **Friday, 12<sup>th</sup> day of May, 2023**, at the registered office of the Company at 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore Madhya Pradesh - 452001, India has inter alia, considered and approved the following matter(s):

1. Appointment of M/s Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-23 and 2023-24.
2. Appointment of M/s Tanishq Tharani & Co., Chartered Accountants as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act 2013 and rules made thereunder, for the financial year 2022-23 and 2023-24.
3. Appointment of Ms. Siddhi Banthiya (Mem No. A71520) as Company Secretary & Compliance Officer of the Company w.e.f 12.05.2023.

**The meeting of Board of Directors commenced at 02:00 PM and concluded at 03:00 PM.**

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

Kindly take into your record.

Thanking you,  
For Dollex Agrotech Limited,

Mehmood Khan  
Digitally signed by  
Mehmood Khan  
Date: 2023.05.12  
15:18:36 +05'30'

Mehmood Khan  
Managing Director  
DIN: 00069224

## **BRIEF PROFILE OF SECRETARIAL AUDITOR**

<b>1.</b>	<b>Reason for change</b>	Appointment
<b>2.</b>	<b>Date of appointment/cessation</b>	May 12, 2023
<b>3.</b>	<b>Brief profile</b>	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
<b>4.</b>	<b>Disclosure of relationships between directors</b>	Not Applicable

# Tanishq Tharani & CO

## Chartered Accountants

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### Brief Profile of the firm

Tanishq Tharani & Co. started of in 2020 and is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. Our vision is to provide financial and professional services while maintaining the highest levels of integrity and confidentiality.

### Details of our Firm are as below:

1.	Name of the Firm	Tanishq Tharani & CO
2.	Firm Registration Number	029091C
3.	Address of office of the Firm	545, Scheme No. 103, Main Road Opposite new Cloth Market Indore (M.P.)
4.	Name of the proprietor of the Firm	Tanishq Tharani
5.	Membership Number	449463
6.	Contact details of the firm	<a href="mailto:Tanishq.ca@gmail.com">Tanishq.ca@gmail.com</a> +91-9589807848

**BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER**

Name	Ms. Siddhi Banthiya
Father's Name	Mr. Dilip Banthiya
Date of Birth	04-12-1998
Education Qualification	Associate Member of Institute of Company Secretaries of India. Bachelor of Commerce
Membership No.	ACS 71520
Relevant Provisions	Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel ) Rules, 2014 and Regulation 6 of SEBI ( Listing Obligation and Disclosure requirements) Regulation, 2015.
Contact Details	siddhi.dollexagrotech@gmail.com +91-9644955507