

**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. Datia-475686 (M.P.)

Formerly known as Dollex Agrotech Private Limited

Date: 21<sup>st</sup> March 2023

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 for Resignation of Statutory Auditor**

Dear Sir/Madam,

In reference with above captioned subject. We write to apprise your good office that Our erstwhile Auditors M/s Bansal Mukesh & Associates have tendered their resignation citing reason relating to pre-occupation. The resignation is effective from 21<sup>st</sup> March, 2023.

The Board shall consider the matter in immediate upcoming board meeting and conclude to appoint new Auditors, which shall be informed to the stakeholders immediately on appointment.

Further, we also enclose a copy of Details as required by Annexure - A of SEBI's circular dated October 18, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Mehmood Khan  
Digitally signed by  
Mehmood Khan  
Date: 2023.03.21  
19:05:29 +05'30'

**Mehmood Khan  
Managing Director  
DIN: 00069224**



**Phone :**  
+91 731 2495505



**Email :**  
info@dollex.in



**Website :**  
www.dollex.in





Date: 21/03/2023

To,

**The Board of Directors**  
**DOLLEX AGROTECH LIMITED**  
205, Naroli Arcade 19/1,  
Manorama Ganj, Palasia Square  
Indore (MP) -452001 India

**Sub: Resignation from the office of Statutory Auditor of the Company**

Dear Sir/Madam

This is to inform you that due to pre-occupation, our firm Bansal Mukesh & Associates unable to continue as a statutory auditor of the Company.

According I submit my resignation from the office of statutory auditor of M/s Dollex Agrotech Limited with immediate effect. Also, we don't have any objection, if the company, fill the vacancy by appointing any individual or firm as a statutory auditor of the company and this letter may be treated as our NOC for another auditor to step in.

You are requested to kindly accept the same and acknowledge the receipt and file the necessary intimation with ROC and other authorities.

**For Bansal Mukesh & Associates**  
**Chartered Accountant**  
**FRN: 008985C**



**CA Mukesh Bansal**  
**Partner**  
**Membership No.: 078349**  
**Place : Gwalior**

*[Handwritten Signature]*

21/03/23

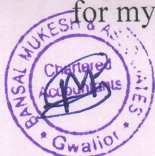


### Annexure- A

Name of the listed entity/ material subsidiary:	Dollex Agrotech Limited
<b>Details of Auditors:</b>	
Name	M/s Bansal Mukesh & Associates
Address	1 <sup>st</sup> Floor, Singhal Bhawan, Opp Maratha Boarding, Jayendra Ganj, Gwalior Madhya Pradesh - 474001
Email	mbansalca@gmail.com
Phone	9425712929
Details of association with the listed entity/material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in 9th AGM of the Company held on August 04, 2022(FY 2022-23)
Date on which the term of the statutory auditor was scheduled to expire:	Retirement in 14th AGM expected to be held in year 2027 (FY 2026-27)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30.06.2022
Detailed reasons for resignation:	As specified in Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	Not Applicable

### Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.



Signature of the authorized signatory

Date: 21/03/23

Place: Gwalior

Encl: