



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

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Service...

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BY ONLINE FILING Scrip Code: OLPLCL NO. 534190

OCL/BSE/2024-25/59

September 30, 2024

The Bombay Stock Exchange Ltd
P.J Towers, Floor,
Dalal Street, Fort,
Mumabi 400 001.

Dear Sirs,

Sub: Intimation regarding receipt of resignation letter from Independent Director of the Company in pursuance to Regulation 30 read with Schedule III of SEBI(LODR).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III of Listing Regulations, we wish to inform that Mr. K. MEYYANATHAN, Independent Director (DIN: 07845698) of our Company, vide his letter dated 30th September, 2024 resigned with effective from 30.09.2024 for the reasons stated in his communication.

Necessary steps are being taken to appoint another Independent Director.

We request you to take the above disclosure on record.

We attach herewith the resignation letter.

Thanking you.

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F13298



Digitally signed by Kuppan
DN: cn=Kuppan, o=OCLWED, ou=OCLWED, email=kuppan@oclwed.com, c=IN
serialNumber=1, date=2024.09.30, c=IN, ou=Kuppan, o=OCLWED, ou=OCLWED, email=kuppan@oclwed.com, c=IN
Date: 2024.09.30 22:42:07 +05'30'

Encl: As above.

PARRYS

23, Anderson Street, Parrys, Chennai - 1.
© 4292 1000, 2538 5885 ■ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
© 4232 2089 ■ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
© 0422 - 4356554 ■ cbe@oclwed.com

CS K. Meyyanathan B.Com., FCS., BGL
Practising Company Secretary
C P No. 9049

S 2, RAOS' HAUS,
6, Somasundaram Street,
T. Nagar, Chennai - 600 017,
Phone: 044 42068228
Mobile: 94447 87836
E-mail: kmeyyanathan@gmail.com

Date: 30/09/2024

To

The Board of Directors
M/s. Olympic Cards Limited
195, N.S.C. Bose Road,
Chennai- 600001

Dear Sirs,

Sub: Letter of Resignation from the post of Independent Directorship of the company.

In view of my other preoccupations, I hereby submit my resignation from the post of Independent Directorship of the company with immediate effect. Kindly accept the same and relieve me from the post of Independent Directorship of the company.

Further I thank the Board of Directors of the company for their co-operation extended to me in discharging my duties during my tenure as Independent Director of the company.

I request you to kindly file required Form No: DIR 12 to this effect at the earliest.

Thanking you,

Yours faithfully,



K MEYYANATHAN
INDEPENDENT DIRECTOR
DIN: 07845698