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OCL/BSE/2024-25/ 66

October 13, 2024

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

Dear Sirs,

Sub: Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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 the Board took on record the resignation of Mr. K. MEYYANATHAN, Independent Director (DIN: 07845698) of our Company, vide his letter dated 30th September, 2024 with effective from 30.09.2024 as already informed to the Stock Exchange on 30.09.2024.

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, Mr. K. Meyyanathan has confirmed that there is no material reason other than those mentioned above for his resignation.

Based on the approval of Nomination and Remuneration Committee held on 27.09.2024 the Board approved appointment of Mr. N. Sridharan (DIN: 01476574) as an Independent Director of the company with effect from 6.11.2024 subject to approval in the ensuing Extra-Ordinary General Meeting to be held on 6.11.2024,

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" and "Annexure B" attached to this 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=K, o=Personal, st=IN, c=IN,
pseudoym=1342999250294888861822VUC08AK,
2.5.4.20-92846196baac0c4d03e3f5ba06800388c,
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c=IN, email=Kuppan,
serialNumber=1342999250294888861822VUC08AK,
o=Personal, ou=Personal, email=Kuppan,
Date: 2024.10.13 14:23:00 +05'30'

Encl: As above.

PARRYS

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KODAMBAKKAM

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

COIMBATORE

957, Raja Street, Coimbatore - 1.
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Annexure A

Details of Mr. K. Meyyanathan (DIN NO.07845698) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015;

S.No.	Details of Events that need to be provided	Information of such event(s)
a)	Reasons for change viz, appointment , resignation, cessation, removal, death or othersize.	Mr. K. Meyyanathan (DIN NO.07845698) has tendered his resignation as an Independent Director of the Company with effect from 30 th September, 2024 due to other preoccupations. Mr. K. Meyyanathan has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of cessation: [as applicable]	30 th September, 2024
c)	Brief Profile (In case of appointment)	Not applicable
d)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018.	Not Applicable

For OLYMPIC CARDS LIMITED

Kuppan

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pseudoym=133426962062994089846W2Dy
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5, cn=Kuppan
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(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F13298

Annexure B

Details of Mr. N. Sridharan (DIN: 01476574 as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015;

S.No.	Details of Events that need to be provided	Information of such event(s)
a)	Reasons for change viz, appointment, resignation, cessation, removal, death or othersize.	Appointment of Mr. N. Sridharan (DIN: 01476574 on the board of the Company as an Independent Director.
b)	Date of appointment/ cessation: [as applicable] & tern if appointment	Mr. N. Sridharan (DIN: 01476574) is appointed with effect from 6 th November, 2024 in the board meeting. This appointment is subject to approval by the ensuing Extra-Ordinary General Meeting to be held on 6.11.2024.
c)	Brief Profile (In case of appointment)	Mr. N. Sridharan (DIN: 01476574) is having diverse experience of more than 25 years as Practicing Company Secretary & Whole-Time Secretary.
d)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not related to any of the Directors or Key Material Personnel of the Company in any way financially or otherwise.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018.	Not Applicable

For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan
DN: cn=Kuppan, o=Olympic Cards Limited, email=kuppan@olympiccards.com, c=IN
0846,
2.5.4.20=928cab196baac0ca4d263e3d0ab668
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serialNumber=51afce6969427aaf9b55336abdb0
9fa3581d9f33080d61db59c1348432c6a205,
cn=Kuppan
Date: 2024.10.13 14:27:37 +05'30'



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