



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

60 Years of Service...

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc.

ANNEXURE

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015:

APPOINTMENT OF M/S.SUBRAMANIAN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

Sr. No.	Particulars	Details
1.	Name of the Company	Olympic Cards Limited
2.	Name of the Auditor	M/s. Subramanian & Associates, Chartered Accountants., (ICAI Firm Registration No.012360S)
3.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise.	NA
4.	Date of Appointment/cessation (as applicable) & terms of appointment	Appointed of M/s. Subramanian & Associates, Chartered Accountants, (ICAI Firm Registration No.012360S) approved by the shareholders of the company in the Annual General Meeting held on 26.09.2024 for a period of five consecutive years from conclusion of the 32 nd Annual General Meeting.
5.	Brief Profile	M/S. Subramanian & Associates., Chartered Accountants, (ICAI Firm Registration No.012360S), Year of Establishment: 1995 Particulars of partners: 4 partners as on date Experience: The firm has conducted physical verification of stores and fixed assets for NTECL in Vellore for 3 years. The firm has also got the stock audit of M/s Power Grid Corporation of India Ltd Statutory Audits : The firm conducts Statutory Audits of several Public and Private Corporate clients, which are required to be conducted under the provision of The Companies Act, 1956 and various other Statutes Internal Audits: The firm undertakes internal Audits for various corporate, with the object of bringing in efficiently in the functioning of an enterprise as-well-as in reducing costs. The process are reviewed and the internal control systems are strengthened.

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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

**6. Disclosure of relationships
Between directors (in case of
Appointment of a director)**

Nil

For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan
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Date: 2024.09.26 19:36:12 +05'30'



Dr. S. Kuppan
Company Secretary & Compliance Officer
F13298