



OLYMPIC CARDS LTD

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OCL/BSE/2024-25/65

October 13, 2024

The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Dear Sirs,

Sub: **Script Code: 534190** - OUTCOME OF BOARD MEETING HELD ON 13.10.2024 –
SUBMITTED.

In pursuance of with Regulation 30 of SEBI(LODR) Regulations, 2015 we inform that the following subjects have been approved by the Board of Directors in its meeting held to-day (13.10.2024)

1. The Board of Directors took on record the resignation letter dated 30.09.2024 received from Mr.K. Meyyanathan, (DIN:07845698), Independent Director due to his pre-occupation with effect from 30.09.2024.
2. On the recommendation of Nomination and Remuneration Committee held on 27.09.2024 the Board approved appointment of Mr. N. Sridharan (DIN: 01476574) as 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,
3. Board approved and fixed the date of Extra-Ordinary General Meeting as 06.11.2024.
4. Board approved the e-voting cut - off date as 30.10.2024

The meeting of the Board of Directors commenced at 12.00 hours and concluded at 13.45 hours.
Kindly bring this to the attention of members and investors.

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

(Dr. S. KUPPAN)

COMPANY SECRETARY & COMPLIANCE OFFICER, Membership No. F13298

Digitally signed by Kuppan
DN: cn=Kuppan, o=Personal, title=4238,
pseudoym=13342650206299089898WZDyYU084
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2.5.4.201=928c6b196baaac0a42853d30ab668603f
886210ff02eac8debc03083920f,
postalCode=605751, st=Tamil Nadu,
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COIMBATORE

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