



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.

On-line intimation/submission - SCRIP CODE: 534190

OCL/BSE/2024-25/ 45

August 15, 2024

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

Sub: Scrip Code:534190-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors-Casual Vacancy-Filling of-Intimated

Dear Sir/Madam,

In continuation of our letter No OCL/BSE/2024-25/44 dated on August 14, 2024 we wish to inform that we enclose the **Annexure I and Annexure II** for your kind information.

We request you to please take the above on record.

Kindly bring this to the attention of members and investors.

Thanking you,
Yours faithfully,

For OLYMPIC CARDS LIMITED,

Kuppan

Digitally signed
by Kuppan
Date: 2024.08.15
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(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER/ M.NO.A31575

Encl: As above

Annexure-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI circular CIR/CFD/CMD/4/2015, dated September 09, 2015

EXPIRY OF TENURE OF M/S. ELIAS GEORGE & CO.

Sr. No.	PARTICULARS	DETAILS
1	Name of the Company	Olympic Cards Limited
2	Name of the Auditor	M/S. Elias George & Co., Chartered Accountants (ICAI Firm Registration No.000801S)
3	Reason for change viz., appointment, Resignation, removal, death or otherwise	Due to expiry of term
4	Effective Date of expiry of period	For the period ended as on 31 st March 2024 and shall hold the office till the conclusion of ensuing Annual General Meeting. (2024)
5	Brief Profile	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA



ANNEXURE II

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	Term expired for existing Auditors M/s. Elias George & Co., Chartered Accountants (No.000801S)

The Board of Directors of the company in its meeting

held today (14.08.2024) have approved the appointment of M/S. Subramanian & Associates., Chartered Accountants (ICAI Firm Registration No.012360S) as the Statutory Auditors of the Company for the period of 5 years from the conclusion of the ensuing Annual General Meeting, in place of the resigned (term expired) auditors, M/S. Elias George & Co., Chartered Accountants (ICAI) Firm Registration No.000801S), for the period ended as on 31st March 2024 and shall hold the office as Statutory Auditor Meeting till the conclusion of ensuing Annual General Meeting.

4. Date of Appointment/cessation (as applicable) & terms of Appointment	Appointed with effect from 14.08.2024 in the Board Meeting held on 14.08.2024 and shall hold office for the period of 5 years from the conclusion of 32 nd Annual General Meeting (AGM) to be held in the year 2024.
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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.

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

Not Applicable

For **OLYMPIC CARDS LIMITED**

Kuppan

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by Kuppan
Date: 2024.08.15
21:29:33 +05'30'

S.KUPPAN, COMPANY SECRETARY
Membership No: A 31575

