



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Date: September 24, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee & Board of Directors of the Company, the members of the Company in their 35th Annual General Meeting has approved appointed Ms. Pooja Jiwrajka (DIN: 10683810) as a Non-Executive & Non-Independent, Woman Director of the Company w.e.f. September 23, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure I**.

Kindly take the aforesaid information on records.

Yours Faithfully
For Olympia Industries Limited

Vikalp Chugh
Company Secretary & Compliance Officer
Membership No. – A67825
Encl.: As above



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Annexure-I

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/4/2023/123 dated July 13, 2023 and affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

Name of the Director	Ms. Pooja Jiwrajka
DIN	10683810
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive & Non-Independent, Woman Director
Date of appointment /cessation (as applicable)	September 23, 2024
Brief profile (in case of appointment)	Ms. Pooja Jiwrajka is a Fellow member of Institute of Chartered Accountants of India. She comes with variety of experience and expertise in the area Income Tax, GST and Financial Audit
Disclosure of relationship between the directors (in case of appointment of a director)	Ms. Pooja Jiwrajka is not related to any Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated June 20, 2018.	Ms. Pooja Jiwrajka, is not debarred from holding the office of director by virtue of any SEBI order or any other authority