



Olatech Solutions Ltd.

Date: May 22, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543578

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 22, 2024 has considered and approved the appointment of Mr. Vivek Kumar Singh as an Internal Auditor of the Company under Section 138 of the Companies Act 2013 for the financial Year 2024-25.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-I**

The Board Meeting commenced at 11:30 AM and concluded at 12:15 PM.

Kindly take the above information on your records.

Yours Faithfully

For Olatech Solutions Limited

MR. Amit Kumar Singh
Managing Director
DIN: 06582830

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: U42909MH2014PLC251672



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Vivek Kumar Singh as an Internal Auditor of the Company.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. May 22, 2024 Term of Appointment: Appointed as an Internal Auditor of Company for the F.Y. 2024-2025.
3.	Brief profile (in case of appointment);	Mr. Vivek Kumar Singh is MBA by profession of 5 years in the field of Finance and accounts.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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