



# 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](http://www.eolympia.com) | Email: [info@eolympia.com](mailto:info@eolympia.com)

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Date: February 24, 2025

To,  
**The Secretary,**  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, Phiroze Jeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 521105 | Scrip: OLYMPTX**

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Vikalp, has resigned from the position of the Company Secretary & Compliance Officer, Key Managerial Personnel of the Company with effect from close of working hours on Monday, February 24, 2025.

The resignation has been accepted and he is relieved from his services from the closing hours of Monday, February 24, 2025. He has also confirmed that there is no other material reason other than mentioned in his resignation letter which is enclosed as “**Annexure II**”.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. is enclosed as “**Annexure I**”.

The Company has initiated the succession planning process for the said post and we will inform the stock exchange on the decision in this regard, in compliance with the extant norms.

Kindly take the same on your record and oblige us.

Thanking You.

**For Olympia Industries Limited**

**Navin Pansari**  
**Chairman & Managing Director**  
**DIN: 00085711**  
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/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.:

### Resignation of Key Managerial Personnel and Compliance Officer

1.	Name of the KMP	Vikalp (Membership No.: A67825)
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from the position of Company Secretary and Compliance Officer for better growth & career opportunity.  Vikalp has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
4.	Date of <del>appointment</del> /cessation (as applicable)	Monday, February 24, 2025 (Close of business hours)
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable

## Annexure - II

Date: February 24, 2025

To,  
The Board of Directors  
**Olympia Industries Limited**  
C-205, Synthofine Industrial Estate,  
Behind Virwani Industrial Estate,  
Goregaon (East), Mumbai – 400063.2

**Sub.: Resignation from the position of Company Secretary & Compliance Officer of Olympia Industries Limited ("the Company").**

Dear Sir/Madam,

I, Vikalp, tender my resignation from the position of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company with effect from Monday, February 24, 2025 (closure of business hours) for better growth & career opportunity.

I hereby confirm that there are no other material reasons other than those provided above.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours Faithfully,



Vikalp  
Company Secretary & Compliance Officer  
Membership No. A67825



Accepted on 24.02.2025

*Kiran*