

1

Annexure A

Details of Mr. K. Meyyanathan (DIN NO.07845698) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015;

S.No	Details of Events that need to be provided	Information of such event(s)
a)	Reasons for change viz, appointment, resignation, cessation, removal, death or othersize.	Mr. K. Meyyanathan (DIN NO.07845698) has tendered his resignation as an Independent Director of the Company with effect from 30 th September, 2024 due to other preoccupations. Mr. K. Meyyanathan has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of appointment/ cessation: [as applicable] & tern if appointment	30 th September, 2024
c)	Brief Profile (In case of appointment)	Not applicable
d)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th June, 2018.	Not Applicable



CS K. Meyyanathan B.Com., FCS., BGL
Practising Company Secretary
C P No. 9049

S 2, RAOS' HAUS,
6, Somasundaram Street,
T. Nagar, Chennai - 600 017,
Phone: 044 42068228
Mobile: 94447 87836
E-mail: kmeyyanathan@gmail.com

30.09.2024

To
The Board of Directors,
M/S. Olympic Cards Limited,
No.195, NSC Bose Road,
Chennai-600001.

Dear Sirs,

Sub: Resignation of Independent Director – Reg.

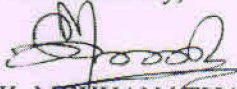
In continuation of- my resignation letter dated 30.09.2024 I wish to inform you that in compliance with Clause 7B(ii) of Para A of Schedule B of SEBI(LODR) Regulations, I hereby confirm that there is no material reason(s) other than those mentioned in my resignation letter dated 30.09.2024 for my resignation from the post of Independent Director.

At present I am an Independent Director in the following companies:

1. MONOTECH SYSTEMS LIMITED (CIN: U22219TN1999PLC042840)
2. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
(CIN: L85110TN1990PLC019545)
3. BGR ENERGY SYSTEMS LIMITED (CIN: L40106AP1985PLC005318)

Thanking You,

Yours faithfully,


(K. MEYYANATHAN)
INDEPENDENT DIRECTOR
DIN: 07845698