

IDME FOR WEDDING CARDS

(Regd. Office: 195, N.S.C. Bose Road, Chennai - 600 001.)

Website: www.oclwed.com GST No.: 33AAACO3651L1ZH

E-mail: office@oclwed.com CIN No.: L65993TN1992PLC022521

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.

BY ONLINE FILING Scrip Code: OLPCL NO. 534190

OCL/BSE/2024-25/61

October 4, 2024

Service...

The Bombay Stock Exchange Ltd P.J Towers, Floor, Dalal Street, Fort, Mumabi 400 001.

Dear Sirs.

Sub: Reply to the Email (Query LODR) dated 3-10-2024 "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015" -"Resignation of Independent Director of the Company".

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III of Listing Regulations, we wish to inform that Mr. K. MEYYANATHAN, Independent Director (DIN: 07845698) of our Company, vide his letter dated 30th September, 2024 resigned with effective from 30.09.2024.

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, Mr. K. Meyyanathan has confirmed that there is no material reason other than those mentioned above for his resignation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

We also attach herewith the resignation letter.

Thanking you.

Yours faithfully, For OLYMPIC CARDS LIMITED

Kuppan

(S. KUPPAN)

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: F13298

Encl: As above.

PARRYS

KODAMBAKKAM

COIMBATORE

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24. ©4232 2089 M kdm@oclwed.com

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



RS K. Meyyanathan B.Com., FCS., BGL

Practising Company Secretary CP 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