

OLYMPIC OIL INDUSTRIES LIMITED
CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
Tel.: 9122 6249 4444 **E-Mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in

To
The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 28th May, 2022

Sub: Intimation of Changes in Key Managerial Personnel (Company Secretary & Compliance Officer)

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, please be informed that Board has approved following items in meeting held on 28th May, 2022:

- I. Noted and accepted the resignation of Mr. Kulpreet Singh Bhogal (Membership No. A61647), Company Secretary & Compliance Officer of the Company - with effect from 27th May, 2022.
- II. Approved Appointment of Ms. Manisha Issrani (Membership No. A60380) as Company Secretary & Compliance Officer of the Company w.e.f. 28th May, 2022. Ms. Manisha Issrani is a Commerce graduate and a member of Institute of Company Secretaries of India.

Kindly take the above on record.

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma
Whole-time Director
DIN: 02923423