



Olatech Solutions Ltd.

**Date: February 24, 2023**

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> 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 February 24, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2022-23;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1**.

Kindly take the above information on your records.

Yours Faithfully

**For Olatech Solutions Limited**

**Mr. Amit Kumar Singh**  
**Managing Director**  
**DIN: 06582830**  
Encl: as above

Address: Office No. 310, 3<sup>rd</sup> Floor, Rupa Solitaire, Millennium Business Park,  
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India  
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**Annexure-I**

**Details as required under SEBI Circular dated September 09, 2015 for the appointment of Secretarial Auditor of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment <del>resignation,</del> removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2022-23.
2.	Date of appointment (as applicable) & & term of appointment	w.e.f. 24-02-2023
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**For Olatech Solutions Limited**

**Mr. Amit Kumar Singh**  
**Managing Director**  
**DIN: 06582830**

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