



Olatech Solutions Ltd. (Previously known as Ola Traders Pvt. Ltd.)

To,  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Fax No. 022-2272- 8806/8893/8464/5022/8424  
Email: bsesme.info@bseindia.com  
BSE Scrip Code: **543578**

September 04, 2022

**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 Olatech Solutions Limited at its meeting held on Sunday, September 04, 2022 at the registered office of Company has considered and approved *inter alia* the following matters:

1. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
2. Notice of 8<sup>th</sup> Annual General Meeting of Company proposed to be held on Friday, September 30, 2022 at 02:00 PM at the Registered Office of Company situated at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India.
3. The Register of Members and the Transfer Books of the Company will remain closed from September 25, 2022 to September 30, 2022 both days inclusive.
4. As per recommendation of Audit Committee, Board of Directors appointed M/s. Sachin & Associates, Chartered Accountants, (FRN - 015090C) as the Statutory Auditors for the period of 5 years i.e., from F.Y. 2022-23 to 2026-27 viz. from the conclusion of this 8<sup>th</sup> AGM of Company till the conclusion of its 13<sup>th</sup> AGM to be held in the year 2027, subject to approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 01:00 PM and concluded at 01:30 PM.

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

The above is for your information and record.

Thanking You,

**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  
Website: [www.olatechs.com](http://www.olatechs.com) Email: [investor@olatechs.com](mailto:investor@olatechs.com)  
Phone: 022-27780129 CIN: U72100MH2014PLC251672

Olatech Solutions Ltd. (Previously known as Ola Traders Pvt. Ltd.)

**Annexure - I**

**Details as required under SEBI Circular dated September 09, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. Sachin & Associates, Chartered Accountants, (FRN - 015090C) as the Statutory Auditors for the period of 5 years i.e., from F.Y. 2022-23 to 2026-27 viz. from the conclusion of this 8 <sup>th</sup> AGM of Company till the conclusion of its 13 <sup>th</sup> AGM to be held in the year 2027, subject to approval of shareholders in the ensuing Annual General Meeting.
2.	Date of appointment (as applicable) & & term of appointment	04-09-2022
3.	Brief profile (in case of appointment);	M/s. Sachin & Associates., Chartered Accountants (Firm Registration No. 015090C) is established in 2009 and has expertise in providing Assurance Services, Auditing Services & Tax Advisory Services. They also provide Management consultancy & project financing services to wide range of clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not directly and indirectly related to promoters or directors of the Company.

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

Website: [www.olatechs.com](http://www.olatechs.com) Email: [investor@olatechs.com](mailto:investor@olatechs.com)

Phone: 022-27780129 CIN: U72100MH2014PLC251672