



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East),
Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Date: 11th August, 2023

To,

**Corporate Relationship Department,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors,

- 1) Appointed M/s. V.A. Shimpi & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-2024.
- 2) Appointed M/s. V. K. Mandawaria & Co., Practicing Company Secretaries (Firm Registration No. 2036) as the Secretarial Auditor of the Company to carry out secretarial audit of the Company for the financial year 2023-2024 which is required as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as “Annexure I and Annexure II” respectively.

Kindly take the aforesaid information on records.

For **Olympia Industries Limited,**

Radhika Sharma
Company Secretary & Compliance Officer
Encl.: as above



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Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Sr. No.	Particulars	Details of Information	
1.	Name of the Internal Auditor	M/s. V.A. Shimpi & Associates (Firm Registration No.: 121724W)	
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment is required pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.	
3.	Date of appointment / cessation (as applicable) & term of appointment	On 11th August, 2023, M/s. V.A. Shimpi & Associates, is appointed as the Internal Auditor for the Financial Year 2023-2024.	
4.	Brief profile	History	M/s. V. A. Shimpi & Associates is established as sole proprietary concern in September 2001 who is mainly engaged in providing tax and other professional services to individual, partnership firms and corporates. Mr. Vinayak Shimpi, Proprietor has excellent academic records and experience in business planning, MIS, annual forecasting, taxation (specifically direct taxes) and business analysis. Additionally, the firm have provided valuable inputs in designing and implementing SOP's, setting up departments, Implementation of SAP (FI), Oracle Financials and few other ERP Solutions. Some of the clients to whom the Firm is providing services includes Poddar Housing & Finance Limited, Rustomjee Group as well as few other real estate entities.
		Services offered	The Firm provide variety of services like ERP implementation, Business Plans and Annual Planning solutions, Fund raising, Taxation, Audit, RERA Compliances and GST compliances.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable	



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Annexure-II

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular No. SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Brief Profile of M/s. V.K. Mandawaria & Co., Practicing Company Secretaries, Mumbai

Sr No	Particulars	Details of Information	
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment is required pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014.	
2.	Date of appointment /cessation (as applicable) & term of appointment	On 11 th August, 2023 for the financial year 2023-2024.	
3.	Brief profile	History	M/s. V.K. Mandawaria & Co. is a Proprietary Firm of Practicing Company Secretaries established in the year 1993 by its Proprietor Mr. Vinod Kumar Mandawaria who is a Fellow Member of the Institute of Company secretaries of India & a Fellow Member of the Institute of Chartered Accountants of India
		Registration	Membership Number (FCS No).- 2209 COP No.-2036
		Peer Reviewed	The Firm is peer reviewed as per the requirement of the Institute of Company Secretaries of India & Certificate No. 678/2020 dated 12 th March, 2020 has been issued by the Peer Review Board.
		Area of main work being handled	(1) Consultancy in Corporate Laws viz. Company Laws, SEBI Laws, Stock Exchange Laws. (2) Consultancy in maintaining of all the records required under the Companies Act. (3) Incorporation of Companies & LLP. (4) Certification & e-filing of all forms filed with the MCA. (5) Secretarial Audit, Reconciliation of share Capital Audit, Annual Return certification, Issuing Certificate for Corporate Governance, Issuing Certificate for transfer of shares & dispatch of the same. (6) Issuing Diligence Report for Loan from Bank as per RBI directives.
		Major Clients	2 Listed Companies with Stock Exchanges; 12 other unlisted Public Companies & Private Companies.
4.	Disclosure of relationship between the directors	Not applicable	