



# Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC,  
Near Indian Oil Petrol Pump, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051, Maharashtra  
Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906  
E-mail : olympicoilltd@gmail.com  
CIN : L15141MH1980PLC022912

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

Date: 14<sup>th</sup> August, 2019

Dear Sir,

**Sub: Re-appointment of Independent Director(s)**

Pursuant to Regulation 30 of the Listing Regulations, the Board of Directors at their meeting held on 14<sup>th</sup> August, 2019 has approved and recommended the re-appointment of Mr. Arvind Srivastava(DIN:01957831) and Mr. Gopal Saxena(DIN:06656177) as an Independent Directors of the Company for second term i.e for a period of 5 (Five) years commencing from September 22, 2019 to September 21, 2024 (both days inclusive) subject to approval of members of the Company in the ensuing Annual General Meeting.

The relevant details in respect of the aforesaid appointment/re-appointment are as under:

Name of the Director	Arvind Srivastava	Gopal Saxena
Reason for change	Re-appointment as Independent Director due to completion of first term of Independent Director.	Re-appointment as Independent Director due to completion of first term of Independent Director.
Date of appointment & terms of appointment	From September 22, 2019 to September 21, 2024 (both days inclusive) for a period of 5 (Five) years.	From September 22, 2019 to September 21, 2024 (both days inclusive) for a period of 5 (Five) years.
Brief Profile	Mr. Arvind Srivastava, (DIN 01957831) is the Non-executive and Independent Director of the Company. He holds a graduate degree of Law and MBA from Allahabad University. He has vast	Mr. Gopal Saxena, (DIN 06656177) is a Non-executive and Independent Director of the Company. He holds a graduate degree of Law from M J P Rohilkhand University. He has the experience of about 20 years

	experience in foreign trade and has visited more than 85 countries on work related to the export promotion He joined the Board of Directors of the Company with effect from September 24, 2010.	in Legal Matter. He joined the Board of Directors of the Company with effect from August 12, 2013.
<b>Relationship with Directors, Managers &amp; KMP</b>	Not related to any Director, Manager & Key Managerial Personnels.	Not related to any Director, Manager & / Key Managerial Personnels.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited



Nipun Verma  
 Whole-time Director  
 DIN: 02923423