

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: 24th March, 2023

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 24th March, 2023:

- I. Noted and accepted the resignation of Ms. Manisha Issrani (Membership No. A60380), Company Secretary & Compliance Officer of the Company with effect from 24th March, 2023.
- II. Approved Appointment of Ms. Sonam Kataria (Membership No. A61608) as Company Secretary & Compliance Officer of the Company from 25th March, 2023. Ms. Sonam Kataria 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