



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

To,  
The Manager,  
**BSE SME Platform**  
**Corporate Relationship Department**  
**25<sup>th</sup> Floor, P.J. Towers,**  
**Dalal Street, Fort, Mumbai - 400 001**

**September 10, 2022**

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 Olatech Solutions Limited at its meeting held on Saturday, September 10, 2022 at the registered office of Company has considered and approved *inter alia* the following matter:

1. Appointment of Mr. Vivek Kumar Singh as an Internal Auditor of the Company under Section 138 of the Companies Act 2013 for the financial Year 2022-23;

The Board Meeting commenced at 02:00 PM and concluded at 02:30 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



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**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 Mr. Vivek Kumar Singh as an Internal Auditor of the Company.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. September 10, 2022 as an Internal Auditor of Company for the F.Y. 2022-2023.
3.	Brief profile (in case of appointment);	Mr. Vivek Kumar Singh is MBA by profession.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

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