

**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](mailto:olympicoilltd@gmail.com) **Website:** [www.olympicoil.co.in](http://www.olympicoil.co.in)

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**To**

**The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Date: 27<sup>th</sup> 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,**

With reference to our letter dated 24<sup>th</sup> March, 2023 and Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on March 24, 2023: -

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

Details on above mentioned changes in Key Managerial Personnel in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in annexure- I.

Kindly take the same on record.

Yours faithfully,

**For Olympic Oil Industries Limited**

**Nipun Verma  
Whole-time Director  
DIN: 02923423**

**Annexure- I**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Ms. Sonam Kataria has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel with effect from March 25, 2023.</p> <p>Ms. Manisha Issrani, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company has resigned with effect from March 24, 2023.</p>
<b>2</b>	Date of appointment /cessation (as applicable) & term of appointment	<p>Ms. Sonam Kataria has been appointed as Company Secretary and Compliance Officer with effect from March 25, 2023.</p> <p>Ms. Manisha Issrani will cease to be the Company Secretary and Compliance officer with effect from March 24, 2023.</p>
<b>3</b>	Brief profile (in case of appointment)	Ms. Sonam Kataria is a Commerce Graduate and a member of Institute of Company Secretaries of India with 3 years of experience in Corporate Secretarial Functions.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>5</b>	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable