

Regd. Adds: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India. Tel.: 022 4202 6868 | info@olympiaindustriesltd.com | @ www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

BSE: Intimation (Q2/2023-24)

Date: 10th July, 2023

Corporate Relationship Department BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 521105

Dear Sir/Ma'am,

Sub. :- Intimation regarding Change of Name of Company Secretary.

We would like to inform you that the name of Company Secretary cum Compliance Officer of the Company has been changed from Ms. Radhika Gajendra Jharolla to Mrs. Radhika Ritesh Sharma due to Marriage.

You are requested to take note of the above information on your records.

Yours Faithfully,
For Olympia Industries Limited

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Navin Pansari Managing Director

DIN: 00085711