



Olatech Solutions Ltd.

Date: May 30, 2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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 the Company at its meeting held on May 30, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2023-24;
2. 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 2023-24;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-I & Annexure - II**

Kindly take the above information on your records.

Yours Faithfully

For Olatech Solutions Limited

MR. AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830
Encl: as above

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: U72100MH2014PLC251672



Olatech Solutions Ltd.

Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2023-24.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 30-05-2023 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure-II

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Internal Auditor of the Company

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	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. May 30, 2023 as an Internal Auditor of Company for the F.Y. 2023-2024 Term of Appointment: To conduct the internal Audit and issue the report to Management if required
3.	Brief profile (in case of appointment);	Mr. Vivek Kumar Singh is MBA by profession.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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