



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Date: January 10, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 521105 | **Scrip:** OLYMPTX

Subject.: - Disclosure under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

The Board of Directors in its meeting held on January 10, 2024, based on the recommendations of Nomination and Remuneration Committee, has considered and approved the appointment of Mr. Vikalp (Membership No. A67825) as the Company Secretary and Compliance Officer of the Company w.e.f. January 10, 2024.

The Board Meeting of the Company commenced at 03.30 p.m. hours (IST) and concluded at 04.05 p.m. hours (IST).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure I.**

Kindle take note on the same.

Thanking You.

Yours Faithfully,
For **Olympia Industries Limited**

Navin Pansari
Chairman & M.D.
DIN : 00085711



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Disclosure required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 and other disclosures:

Annexure I.

Sr No.	Particulars	Details
1.	Name	Mr. Vikalp
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer of Company
3.	Date of Appointment	Wednesday, January 10, 2024
4.	Brief Profile	Mr. Vikalp is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A67825) and BBA graduate. He is having a total experience of 5 years (approx.) in the field of Secretarial and legal compliance, SEBI laws and Regulations, and other allied activities.
5.	Disclosure of relationships between director (in case of appointment of a director)	Not Applicable