



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: 14th October, 2023

To,

The Secretary,

Bombay Stock Exchange Limited

14th Floor, Phiroze Jejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Radhika Sharma, has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from close of working hours on Saturday, 14th October, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of Saturday, 14th October, 2023. She has also confirmed that there is no other material reason other than mentioned in her resignation letter which is enclosed as Annexure II.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as "Annexure I".

The Company has initiated the succession planning process for the said post and we will inform the stock exchange on the decision in this regard, in compliance with the extant norms.

Kindly take the same on your record and oblige us.

Thanking You.

For Olympia Industries Limited

Navin Pansari

Chairman & Managing Director

DIN: 00085711

Encl.: As above



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Annexure-I

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/4/2023/123 dated July 13, 2023:

Resignation of Key Managerial Personnel and Compliance Officer

1.	Name of the KMP	Mrs. Radhika Sharma (Membership No.: A36616)
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer for better growth & career opportunity
4.	Date of appointment /cessation (as applicable)	Saturday, 14 th October, 2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable

Annexure II

Date: 14th October, 2023

To,
The Board of Directors
Olympia Industries Limited
C-205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregaon (East), Mumbai – 400063.

Sub.: Resignation from the position of Company Secretary & Compliance Officer of Olympia Industries Limited ("the Company").

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary cum Compliance officer of the Company with effect from 14th October, 2023 (closure of business hours) for better growth & career opportunity.

I hereby confirm that there are no other material reasons other than those provided above.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

Kindly acknowledge the receipt of this resignation letter.

Sincerely,



Radhika Sharma
Company Secretary & Compliance Officer
Membership No. A36616