



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: 26th September, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has recommended the appointment of Mr. Bhushan Patil (DIN: 02074033) as a Director (Non-Executive, Non-Independent) of the Company with effect from 26th September, 2023, liable to retire by rotation.

Mr. Patil is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Patil is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure I.

Kindly take the aforesaid information on records.

For Olympia Industries Limited

Radhika Sharma
Company Secretary & Compliance Officer
CS Membership No.: A36616
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/HO/CFD/CFD-PoD-1/P/CIR/4/2023/123 dated July 13, 2023 and affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

Appointment of Mr. Bhushan Patil:

1.	Name of the Director	Mr. Bhushan Patil (DIN: 02074033)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment- as a Director in the category of Non-Executive & Non-Independent Director, liable to retire by rotation.
3.	Date of appointment /cessation (as applicable)	The appointment will be effective from 26 th September, 2023
4.	Term of Appointment	Liable to retire by rotation.
5.	Brief profile (in case of appointment)	Mr. Bhushan Patil, is an accomplished professional with an extensive 25 years of track record in the fields of BFSI, Cross Border Trade, and Ecommerce. With a strong foundation in digital commerce and fintech and holds Bachelors in Mechanical from Pune Univ. and Master of Design from IIT Mumbai, Mr. Bhushan Patil, has consistently demonstrated a deep understanding of digital products and services. He is a Designated Partner in MVG Advisory LLP too. Mr. Bhushan Patil is poised to continue making significant contributions as a Non-Executive Non-Independent Director, leveraging his over 2 decades of expertise to guide organizations.
6.	Disclosure of relationship between the directors (in case of appointment of a director)	No relationship with other directors.
7.	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.