

Olympic Oil Industries Limited

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump,
G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Ph. No.: 022 - 62494444, Fax No.: 022 - 26520906
E-mail : olympicoilltd@gmail.com
CIN - L15141MH1980PLC022912

To
The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 11th December, 2020

Dear Sir

Sub: Intimation of Resignation of Independent Director

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that due to other commitments Mr. Gopal Saxena, Independent Director of the Company has tendered his resignation with effect from 08th October, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited



Nipun Verma
Director
DIN: 02923423