

Olympic Oil Industries Limited

Regd. Office: 709, C-wing, one BKC, Near Indian Oil Petrol Pump, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 INDIA. E-mail: olympicoilltd.@gmail.com CIN: L15141MH1980PLC022912

Date: 22nd April, 2017

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

Dear Sir

Sub: Change in Key Managerial Personnel -CFO

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, please be informed that Mr. Ronak Jain, Chief Financial Officer of the Company has tendered his resignation with effect from closure of business hours of 21st April, 2017.

The Company is in process of identifying a suitable candidate who shall act as a CFO of the Company. The Company shall inform once a new person is recruited for the Post of CFO of the Company.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma Director

DIN: 02923423