



## Olympia Industries Ltd.

Regd. Adds.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.  
Tel.: 022 42138333 | info@olympiaindustriestd.com | www.olympiaindustriestd.com | C.I.N. No.: L52100MH1987PLC045248

Date: 03/05/2021

To,  
Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
14<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
SCRIP CODE: 521105 | Scrip ID: OLYMPTX

**Subject: Intimation for Change in Designation of an Independent Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulations 2015.**

Dear Sir,

This is to inform that Company has received a Letter dated 3<sup>rd</sup> May, 2021 from Mr. Kamlesh Shah (DIN:07657503) requesting the Company to change his designation from an Independent Director of the Company to a Director with effect from 3<sup>rd</sup> May, 2021 as he could not renew his registration as an Independent Director on Independent Director's Databank.

He has also confirmed that for change of his designation from an Independent Director of the Company to a Director there is no other material reason other than not renewal of his registration as Independent Director on Independent Director's Databank.

We would like to inform you further that the Company has accepted his request for change in designation from an independent Director to a Director with effect from 3<sup>rd</sup> May, 2021.

This is for your information and record.

Thanking You,

For Olympia Industries Limited

*Navin Pansari*



Navin Pansari  
Managing Director