



## Olympia Industries Ltd.

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

Date: 24.08.2016

To,  
**Corporate Relationship Department**  
**Bombay Stock Exchange**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code - 521105**

**Subject: Submission under Regulation 30(5) of SEBI (Listing Regulation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

This is to inform that we are enclosing herewith the disclosure under 30(5) of SEBI (Listing Regulation and Disclosure Requirements) due to change in the designation of Mr. Navin Kumar Pansari from Whole time Director to Managing Director with effect from 23<sup>rd</sup> July, 2016.

You are requested to take into your record.

Thanking You,

Yours Faithfully

For Olympia Industries Limited

Radhika Jharolla  
[Company Secretary]



Encl: As above



## Olympia Industries Ltd.

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

### Disclosure under Regulation 30(5) of the Securities Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulations, 2015

With Respect to Regulation 30(5) of the Securities Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulations, 2015 the Board of Directors authorise the Key Managerial Personnel(s) (KMPs) to determine the materiality of any event or information for the purpose of making disclosure to Stock Exchange

The Contact details of Key Managerial Personnel for determining materiality of an event or information is as under:

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Nain Kumar Pansari	Chairman & Managing Director	Office Address: C-205, Symthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063  Contact No. : 022-42138333 Email id: info@olympiaindustriesltd.com

The Contact details of the Key Managerial Personnel for the purpose of making disclosures to the Stock Exchange are as under:

Sr No.	Name of the Person	Designation	Contact Details
1.	Mr. Navin Kumar Pansari	Chairman & Managing Director	Office Address: C-205, Symthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063
2.	Mr. Abhinav Patodia	Chief Financial Officer	
3.	Ms. Radhika Jharolla	Company Secretary & Compliance Officer	Contact No. : 022-42138333 Email id: info@olympiaindustriesltd.com

For Olympia Industries Limited

Radhika Jharolla  
[Company Secretary]

