



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@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

Date: 03rd May, 2018

To,
Corporate Relationship Department
Bombay Stock Exchange
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 521105, Scrip Id: OLYMPTX

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 resignation of Mr. Abhinav Patodia from the post of Chief Financial Officer and appointment of Mr. Ramjeevan V. Khedia as Chief Financial Officer of the Company with effect from 15.02.2018.

You are requested to take it into your record.

Thanking You,

Yours Faithfully,
For Olympia Industries Limited


Radhika Jharolla
[Company Secretary]
Encl: as above





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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 authorize 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 a n event or information is as under:

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

For Olympia Industries Limited

Radhika Jharolla
[Company Secretary]

