

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East),
Mumbai - 400051

Tel.: 9122 6249 4444 **E-Mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in

To

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

Date: 16th October, 2023

Sub: Intimation of Changes in Key Managerial Personnel (Company Secretary & Compliance Officer)

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on October 16, 2023 (commenced on 04.30 p.m and concluded at 05.00 p.m.)

- I. Noted and accepted the resignation of Ms. Sonam Kataria (Membership No. A61608), Company Secretary & Compliance Officer of the Company with effect from October 16, 2023.
- II. Approved Appointment of Ms. Mansi Bajpai (Membership No. A52313) as Company Secretary & Compliance Officer of the Company with effect from October 17, 2023.

The relevant details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in annexure- I.

Kindly take the same on record.

Yours faithfully,

For Olympic Oil Industries Limited

**Nipun Verma
Whole-time Director
DIN: 02923423**

Annexure- I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Ms. Mansi Bajpai has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel with effect from October 17, 2023.</p> <p>Ms. Sonam Kataria, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company has resigned with effect from October 16, 2023.</p>
2	Date of appointment /cessation (as applicable) & term of appointment	<p>Ms. Mansi Bajpai has been appointed as Company Secretary and Compliance Officer and Key Managerial Personnel with effect from October 17, 2023.</p> <p>Ms. Sonam Kataria, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company has resigned with effect from October 16, 2023.</p>
3	Brief profile (in case of appointment)	Ms. Mansi Bajpai is a Commerce Graduate and a member of Institute of Company Secretaries of India with 4 years of experience in Corporate Secretarial Functions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable