

**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 6666 4444 **E-Mail ID:** [olympicoilltd@gmail.com](mailto:olympicoilltd@gmail.com) **Website:** [www.olympicoil.co.in](http://www.olympicoil.co.in)

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**To**

**The Manager**

**Dept. of Corporate Services**

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai – 400 001**

**Date: 29<sup>th</sup> March, 2024**

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

**Ref.: Olympic Oil Industries Limited Scrip Code -507609**

**Dear Sir/Madam,**

In continuation of our letter dated October 16, 2023 and 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, please note that Ms. Sonam Kataria (Membership No. A61608), Company Secretary & Compliance Officer of the Company submitted resignation with effect from October 16, 2023 due to other commitments. Copy of resignation letter enclosed herewith.

Kindly take the same on record.

Yours faithfully,

**For Olympic Oil Industries Limited**

**Nipun Verma**

**Whole-time Director**

**DIN: 02923423**

To

Date 16/10/2023

**The Board of Directors**

Olympic Oil Industries Limited  
709, C Wing, One BKC,  
Near Indian Oil Petrol Pump,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sirs/Madam

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the 16<sup>th</sup> October, 2023 due to other commitments.

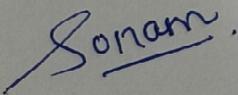
I take this opportunity to thank the Board of Directors for their support and guidance during my tenure in this organization.

Kindly accept my resignation and relive me from the post of Company Secretary & Compliance Officer.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



**Sonam Kataria**

**ACS No. A61608**

**Date: 16.10.2023**

**ECSIN: RA06168D000101923**