



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Date: September 25, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange
14th Floor, P. J. Towers, Dalal
Street, Fort
Mumbai - 400001.

Scrip Code: 521105 I Scrip: OLYMPTX

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Thursday, September 25, 2025, has appointed Ms. Avanti Patthey holding ICSI Membership No. A77997 as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company with effect from September 25, 2025.

This appointment is in compliance with section 203 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board Meeting commenced at 4.00 P.M. (IST) and concluded at 05.25 P.M. (IST).

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure- I**.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Olympia Industries Limited

Navin Pansari
Chairman & Managing Director
DIN.: 00085711



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Annexure-I

Disclosure of information pursuant to Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Key Managerial Personnel and Compliance Officer

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Avanti Patthey as Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment	Thursday, September 25, 2025
3.	Brief profile (in case of appointment)	<p>Ms. Avanti Patthey is Qualified Company Secretary and Associate Member holding ICSI Membership No. A77997 of the Institute of Company Secretaries of India (ICSI).</p> <p>She has a strong academic background and possesses comprehensive and well versed knowledge in Corporate Laws, Corporate Governance, SEBI Regulations, and other compliance-related matters.</p> <p>She has been actively involved in ensuring statutory and regulatory compliance, handling secretarial functions, and advising on corporate legal matters.</p>
4.	Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable