



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: July 22, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee & Board of Directors of the Company, the members of the Company in their 36th Annual General Meeting has approved the following Resolutions:

1. Appointment of Mr. Ritesh Gupta (DIN: 00223343) as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030. (Annexure I)
2. Appointment of Mr. Kamlesh Joshi (DIN: 01783387) as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030 (Annexure II)

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

Kindly take the aforesaid information on records.

Yours Faithfully
For Olympia Industries Limited

Akshay Firodiya
Company Secretary & Compliance Officer
Membership No. - A61599
Encl.: As above



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

Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Director	Mr. Ritesh Gupta
DIN	00223343
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030.
Date of appointment /cessation (as applicable)	Tuesday, July 22, 2025
Brief profile (in case of appointment)	Mr. Ritesh Gupta is a Company Secretary with extensive experience in Corporate Law matters, SEBI Regulations, secretarial and compliance area. Currently he is working as a Practicing Company Secretary, where he specialized in Corporate compliances, secretarial practice, due diligence, reporting, leveraging his expertise to deliver accurate and reliable services to his clients.
Disclosure of relationship between the directors (in case of appointment of a director)	Mr. Ritesh Gupta is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Ritesh Gupta, is not debarred from holding the office of director by virtue of any SEBI order or any other authority.



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

Annexure-II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Director	Mr. Kamlesh Joshi
DIN	01783387
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030.
Date of appointment /cessation (as applicable)	Tuesday, July 22, 2025
Brief profile (in case of appointment)	<p>Fellow member of the Institute of Company Secretaries of India (ICSI) with over 25 years of corporate experience as Company Secretary & Senior GM (KMP) at Khaitan Chemicals and Fertilizers Ltd., now working as a Management Consultant. Holds M.Com. (Taxation) and LL.B. (Hons.) from Devi Ahilya University, Indore.</p> <p>Expertise spans Secretarial, Legal, Finance, HR, Procurement, Imports/Exports, and Agri/Chemical businesses. Former Chairman - WIRC of ICSI (2016) and Indore Chapter Chairman (2008 & 2011). Qualified Independent Director and active member of ICSI, TPA Indore, and AIFTP.</p>
Disclosure of relationship between the directors (in case of appointment of a director)	Mr. Kamlesh Joshi is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Kamlesh Joshi, is not debarred from holding the office of director by virtue of any SEBI order or any other authority.