



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: August 13, 2025

To,
The Secretary,
Bombay Stock Exchange Limited
14th Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Akshay Firodiya, has resigned from the position of the Company Secretary & Compliance Officer, Key Managerial Personnel of the Company with effect from Friday, August 15, 2025.

The resignation has been accepted and he is relieved from his services from Friday, August 15, 2025. He has also confirmed that there is no other material reason other than mentioned in his resignation letter which is enclosed as "**Annexure II**".

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. is enclosed as "**Annexure I**".

The Company has initiated the succession planning process for the said post and we will inform the stock exchange on the decision in this regard, in compliance with the extant norms.

Kindly take the same on your record and oblige us.

Thanking You.

For Olympia Industries Limited

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by NAVIN
SANWARMAL
PANSARI
Date: 2025.08.13
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Navin Pansari
Chairman & Managing Director
DIN: 00085711
Encl.: As above



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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/PoD2/CIR/P/0155 dated November 11, 2024.:

Resignation of Key Managerial Personnel and Compliance Officer

1.	Name of the KMP	Mr. Akshay Firodiya (Membership No.: A61599)
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer for better growth & career opportunity. Mr. Akshay Firodiya has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
4.	Date of appointment /cessation (as applicable)	Friday, August 15, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable

Annexure II

Date: 16.07.2025

To,

The Board of Directors

Olympia Industries Limited
C/205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate, Goregoan (East),
Mumbai, Maharashtra, 400063

Sub: Resignation from the position of Company Secretary and Compliance officer of Olympia Industries Limited.

I hereby tender my resignation as a Company Secretary and Compliance officer of Olympia Industries Limited ("the Company") with effect from 15.08.2025 for better growth and career opportunity.

I hereby confirm that there are no other material reasons other than those provided above.

I request the Board to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I am thankful to all the Directors, Key Managerial personnel and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of Company.

Kindly acknowledge the receipt of this resignation letter.

Yours Faithfully,



Akshay Firodiya

Company Secretary & Compliance Officer
Membership No. A61599

Acceptance of resignation:

I hereby accept the resignation with effect from 15.08.2025.


Authorized Representative

Olympia Industries Limited, Mumbai.

Date: 12.08.2025

