



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.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Ref: OIL/BM/BSE/2023-24/06

Date: January 10, 2024

To,

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

Subject: Outcome of the 06/2023-24 Board Meeting held on Wednesday, January 10, 2024

Dear Sir/Madam,

This is to inform you that the Board of Directors of Olympia Industries Limited, at its 06/2023-24 meeting held on today i.e. on Wednesday, January 10, 2024 has approved the following:

1. Appointment of Mr. Vikalp (Membership No. A67825) as the Company Secretary and Compliance Officer of the Company w.e.f. Wednesday, January 10, 2024.
2. Approval of an increase in remuneration of Mr. Ramjeevan Khedia, Chief Financial Officer of Company.

This is for your information.

The Meeting of Board of Directors commenced at 03.30 p.m. IST and concluded at 04.05 p.m. IST.

Kindly take same on record.

Yours Faithfully

For **Olympia Industries Limited**

Navin Pansari
Chairman & Managing Director
DIN: 00085711
Encl: As above