



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
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E-mail : info@corporatementors.in • URL. www.corporatementors.in
CIN: L65990MH1984PLC033825

12th February, 2020

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632
CSE - 025031

Dear Sir,

Sub: **Intimation of Resignation of Company Secretary.**

With reference to the captioned subject, this is to inform you that Ms. Aneri Shah (ICSI Membership No. A52738) has tendered her resignation from the post of Company Secretary of the Company with effect from closure of working hours of 15th February, 2020. The Company has accepted her resignation and relieved her of her responsibilities effective from closure of working hours of 15th February, 2020.

Consequent to her resignation as Company Secretary, Ms. Aneri Shah also ceases to be the Compliance Officer of the Company. Her successor will be appointed within stipulated period of time under the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR) and the same shall be intimated to the Stock Exchange.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of SEBI LODR.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
For **Olympic Management and Financial Services Limited**

Pawan Kr Agarwal
Director
DIN: 00556417

