



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 • Web : www.corporatementors.in

CIN : L65990MH1984PLC033825

To,

Date: 27.01.2024

The Manager,

Compliance Department

Corporate Service Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

CODE NO: BSE - 511632

CSE- 025031

Subject:

Dear Sir/Madam.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mr. Anis Taher Ali Attar as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mr. Anis Taher Ali Attar is a member of Institute of Company Secretaries of the company and having Membership No. 51424 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 02.30 P.M and Concluded at 03:00 P.M. You are kindly requested to take the same on record.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr No	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Mr. Anis Attar as a Company Secretary and Compliance



		Officer (Key Managerial Personnel) of the Company
2	Date of Appointment	03.01.2024
3	Brief Profile	Mr Anis Attar is an associate member of the Institute of Company Secretaries of India (ICSI) and also a law graduate. He has worked in different domains and with various companies including listed and unlisted Companies. He has rich experience of 3 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Intellectual Property rights, and exposure of dealing with various Government Departments/organizations.
4	Disclosure of relationship between Directors	No

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preethi Thomas Yangal

Preethi Thomas Yangal

Director (DIN: 08853472)

Place: Mumbai

