



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

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CIN : L65990MH1984PLC033825

To,
The Manager,
Compliance Department
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Date: 03.01.2024

CODE NO: BSE - 511632

CSE- 025031

Subject: **Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

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.

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Pawan Kr Agarwal
Director
(DIN: 00556417)

