



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

CORPORATE MENTORS - SINCE 1984

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

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL: www.corporatementors.in

CIN: L65990MH1984PLC033825

To,

Date: 02.01.2025

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/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Anis Attar (bearing membership no: A51424) vide his letter dated 02nd January 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity elsewhere with effect from close of business hours of 02nd January 2025.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS ANIS ATTAR to the Company during his tenure. Kindly take the note of the above. Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

Additional Information in case of resignation of Company Secretary – Mr. Anis Attar.

Sr No	Disclosure Requirement	Details
1	Reason for resignation	Enclosed
2	Date of cessation	02.01.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA



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Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For **Olympic Management & Financial Services Limited**

Preethi Yangal

Preethi Thomas Yangal

Director

DIN:- 08853472

Date: 02nd January, 2025

To,

The Board of Directors,

Olympic Management & Financial Services Limited

42, Gopal Bhawan 199, Princess Street,

Mumbai City, Bombay, Maharashtra, India, 400002

Subject: Resignation from the post of Company Secretary of the Company

Dear Sir/ Madam,

This is to inform you that I, Anis Attar, bearing ICSI Membership Number: 51424 wish to resign from the post of Company Secretary of the Company with effect from 02nd January, 2025 since I wish to pursue new opportunities and explore new areas of work professionally as a Company Secretary.

I further confirm that there are no other material reasons for my resignation from the Company.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during my tenure. I further request the Company to intimate to the Registrar of Companies, Mumbai, Stock Exchanges and other Regulatory Authorities and file the necessary forms to give effect to this resignation.

Thanking you,

Best Regards,



Anis Attar

Company Secretary

Membership Number: 51424