



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: 09.06.2025

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 - Appointment 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"), has approved the appointment of Mr. Prashant Chandrakant Vipani (bearing membership no: 74297) 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. Prashant Chandrakant Vipani is a member of Institute of Company Secretaries of the company and having Membership No. 74297 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company with effect from 01st June 2025.

The meeting of the Board of Directors commenced at 04.30 P.M and concluded at 05:30 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 C/R/CFD /CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO /CFD/PoD2/C/R/P/2023/L2O dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/piCtRIZOZ3/tZ3 dated July 73, 2023 is as under:





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Sr No	Disclosure Requirement	Details
1	Reason for change i.e Appointment	Appointment of Mr. Prashant Vipani as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of appointment	09.06.2025
3	Brief profile (in case of appointment)	Mr. Prashant Vipani is an associate member of Institute of Company Secretaries of India. As a dedicated professional, he strives for excellence in every project he undertakes. He is keen to leverage his skills and experiences to contribute effectively to his team's success. His adaptability and eagerness to learn ensures he stay at the forefront of industry developments and maintain high standards in his work.
4	Relation with directors of company (in case of appointment)	NA

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For **Olympic Management & Financial Services Limited**

Pawan Kr Agarwal

PAWAN KR AGARWAL

Director

DIN:- 00556417

