



Olympia Industries Ltd.

Regd. Add.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

Ref: OIL/BM/BSE/2021-22/05

Date: 14th February, 2022

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
14th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the Exchange that;

1) The Board of Directors of the Company at its meeting held on 14th February, 2022 have appointed M/s. V.A. Shimpi & Associates, Practicing Chartered Accountants as the Internal Auditor of the Company to carry out Internal Audit of the Company for the Financial Year 2021-2022 which is required pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Sr. No.	Particulars	Details of Information	
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment is required pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.	
2.	Date of appointment / cessation (as applicable) & term of appointment	On 14th February, 2022 for the Financial Year 2021-2022.	
3.	Brief profile	History	M/s. V. A. Shimpi & Associates is established as sole proprietary concern in September 2001 who is mainly engaged in providing tax and other professional services to individual, partnership firms and corporates. Mr. Vinayak Shimpi, Proprietor has excellent academic records and experience in business planning, MIS, annual forecasting, taxation (specifically direct taxes) and business analysis. Additionally, the firm have provided valuable inputs in designing and implementing SOP's, setting up departments, Implementation of SAP (FI), Oracle Financials and few other ERP Solutions. Some of the clients to whom the firm is providing services includes Poddar Housing & Finance Limited, Rustomjee Group as well as few other





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	real estate entities.
Registration	Our ICAI Firm Registration Number is 121724W
Services offered	We provide variety of services like ERP implementation, Business Plans and Annual Planning solutions, Fund raising, Taxation, Audit, RERA Compliances and GST compliances.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Olympia Industries Limited

Navin



Navin Pansari

Chairman & Managing Director

Encl: as above