



## Olympia Industries Ltd.

Regd. Adds.: 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

Date: 12<sup>th</sup> August, 2022

To,

Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400001.  
Scrip Code: 521105 | Scrip: OLYMPTX

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

Dear Sir/Madam,

This is to inform that the Board of Directors,

- 1) On the recommendation of the Audit Committee, the Board has approved the appointment of M/s. R A Kuvadia & Co., Chartered Accountants, Chartered Accountants, (ICAI- (Firm Registration No. 105487W), as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 33rd Annual General Meeting to be held on Wednesday, 21st September, 2022, till the conclusion of the 38th AGM, subject to approval of the members of the Company.
- 2) Appointed M/s. V. K. Mandawaria & Co., Practicing Company Secretaries (Firm Registration No. 2036) as the Secretarial Auditor of the Company to carry out secretarial audit of the Company for the financial year 2022-2023 which is required as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "Annexure I and Annexure II" respectively.

Kindly take the aforesaid information on records.

For Olympia Industries Limited,

Radhika Jharolla  
Company Secretary & Compliance Officer  
Encl.: as above





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### Annexure-I

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

#### Brief Profile of M/s. R A Kuvadia & Co., Practicing Chartered Accountants, Mumbai

|    |                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Auditors                                                         | M/s. R A Kuvadia & Co. is a Proprietary Firm (Firm Registration No. 105487W) of Practicing Chartered Accountants established in the year 1993 by its Proprietor CA R. A. Kuvadia. CA R. A. Kuvadia has been in practice since last 32 years & has vast experience of diverse industries.                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2. | Reason for change viz. Appointment, resignation, removal, death or otherwise | The existing Statutory Auditors i.e. M/s. Sunil Vankawala & Associates, Chartered Accountants, (Firm Registration No. 110616W) were appointed for one term of five years which ends on the 33rd Annual General Meeting of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3. | Date of appointment /cessation (as applicable)                               | At the ensuing 33 <sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, 21 <sup>st</sup> September, 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4. | Term of Appointment                                                          | For one term of five consecutive years to hold office commencing from the conclusion of the 33rd Annual General Meeting of the Company till the conclusion of the 38th Annual General Meeting of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 5. | Brief Profile                                                                | <p>M/s. R. A. Kuvadia &amp; Co. [referred as "the firm"] is a firm of Chartered Accountants (CA R. A. Kuvadia being the Sole Proprietor) registered with The Institute of Chartered Accountants of India (ICAI) bearing ICAI Firm Registration No. 105487W. The Firm provides varied services which include Management Audit, Internal Audit, Statutory Audit, Management Consultation in areas related to Corporate Laws, Merchantile Laws, Income Tax Act, 1961, Co-operative Laws, Financial Consultation, Taxation matters, etc.</p> <p>The Firm is Peer Reviewed by the Institute of Chartered Accountants of India vide Certificate No. 013411 dated 13<sup>th</sup> August, 2021 and the Certificate is already effective from 30<sup>th</sup> July, 2021.</p> |
| 6. | Disclosure of relationship between the directors                             | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

