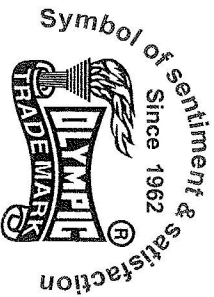


GSI No. : 33AAAC03651L1ZH
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Online intimation/submission - SCRIP CODE: 534190

OCL/BSE/2020-21/ 47

September 15, 2020

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS,
Dalal Street, Fort, Mumbai-400 001

Dear Sirs,

Sub: Change in Directors – Intimated.

Pursuant to Regulation 30 read with Schedule III – Part A – Para A – Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mrs.S. Jarina (DIN:00269434), Woman Director of the Company has submitted her resignation with effect from 14.09.2020. In her resignation, She has stated the reason for resigning is, due to her deteriorating health condition and old age as a woman. She has also confirmed that there is no other material reason other than what is stated in her resignation.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

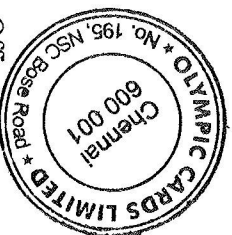
For OLYMPIC CARDS LTD.

Sd/-

K.RAFEE AHAMMED

Company Secretary & Compliance Officer

Membership No: F3637 Mobile No.9840174388



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