

OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

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OCL/BSE/2021-22/ 27

May 22, 2021

The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Dear Sirs,

Sub: Script code 534190-Disclosure of Material Event under Regulation 30(2) of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 22nd May, 2021 the Board of Directors have accepted the Resignation of N.A. AMEER ALI, (DIN:02111528) as Independent Director of the Company due to personal reasons and preoccupations only, and there is no other material reasons other than what is stated above with effect from the conclusion of the Board Meeting held on 22nd May, 2021.

The Board of Directors of the Company which was held on 22nd May, 2021 approved appointment of Mr.K. Meyyanathan(DIN.07845698) as Additional Director and Independent Director of the company with effect from the Board Meeting held on 22nd May, 2021 subject to approval in the ensuing Annual General Meeting.

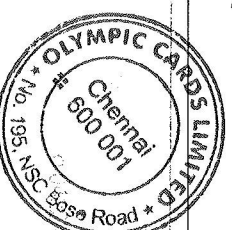
Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Regulations), the Company hereby disclose the material events as provided in the Schedule III of Listing Regulations.

CESSATION OF INDEPENDENT DIRECTOR:

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Resignation of N.A. AMEER ALI, (DIN:02111528) from the post of Independent Director due to his personal reasons.	Occurrence of event: w.e.f. conclusion of the Board Meeting held on 22 nd May, 2021 Date of Disclosure: 22 nd May, 2021

PARRYS - BRANCH

CHENNAI



COIMBATORE-BRANCH

b)	Date of Cessation: w.e.f. conclusion of the Board Meeting held on 22 nd May, 2021	w.e.f. conclusion of the Board Meeting held on 22 nd May, 2021
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable

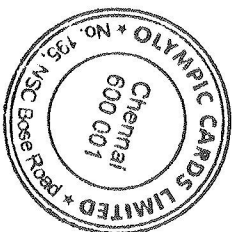
APPOINTMENT OF INDEPENDENT DIRECTOR:

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Appointment of Mr.K. Meyyanathan(DIN.07845698) as Additional Director and Independent Director	Occurrence of event: With effect from the Board Meeting held on 22 nd May, 2021
b)	Date of Appointment: with effect from the Board Meeting held on 22 nd May, 2021	22 nd May, 2021
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	No Relationship between directors



Kindly bring this to the attention of members and investors.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LIMITED



Sd/-----
N. MOHAMED FAIZAL
MANAGING DIRECTOR & COMPLIANCE OFFICER
(DIN No.00269448)MOBILE NO.9003095952