

GST No.33AAACO3651L1ZH
CIN No: L6599TN1992PLC022521

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OLYMPIC CARDS LIMITED

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BY ONLINE FILING

OCL/BSE/2021-22/33

June 10, 2021

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

Dear Sirs,

Sub: **Script Code:** 534190 - OUTCOME OF BOARD MEETING HELD ON 10.06.2021 –
SUBMITTED.

In pursuance of with Regulation 30 of SEBI(LODR)Regulations, 2015 we are informing that the board of Directors in its meeting held to-day (10.06.2021) has

1.Approved and accepted the resignation of Mr.Ramanathan Lakshmanan (DIN No.00269439) from the post of Independent Director 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 10th June, 2021.

2.Approved appointment of Mr. Alagarsamy Uthandan (DIN. 07847682) as Additional Director and Independent Director of the company with effect from the conclusion of the Board Meeting held on 10th June, 2021

The meeting of the Board of Directors commenced at 16.00 hours and concluded at 16.30 hours.

Kindly bring this to the attention of members and investors.

Yours faithfully,
For OLYMPIC CARDS LIMITED

Sd/-
N.MOHAMED FAIZAL
MANAGING DIRECTOR (DIN No.00269448)
Mobile No.9003095952