



OLYMPIC CARDS LTD

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OCL/BSE/2022-23/83

31st January, 2023

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

Dear Sirs,

Sub: Scrip Code: OLPCL NO. 534190- Discrepancies in Corporate Governance (Reg. 27(2)) of SEBI (LODR) submitted for the Quarter ended December 31, 2022.

In response to your email dated 25th January, 2023 on Discrepancies in Corporate Governance (Reg. 27(2)) of SEBI (LODR) submitted for the Quarter ended December 31, 2022, stating that the number of Independent directors in Nomination and Remuneration Committee of a company should be at least 2/3 of its total members. In this regard we wish to inform that the board of Directors in its meeting held on 12th August, 2022 has appointed Mrs. S. Jarina, Non Executive-Non Independent Director (DIN: 00269434) as a member of Nomination and Remuneration Committee in the place of existing member Mr. N. Mohamed Faizal, Executive Director (DIN: 00269448).

But by oversight, we have wrongly typed the above mentioned two names and total numbers as 4 instead of 3, in the Nomination and Remuneration Committee, in the Corporate Governance Report XBRL for the quarter ended 31-12-2022 and filed the same on 18-01-2023.

Since the total number of member in the NRC is only 3 and total Independent Directors in the NRC is 2. So we have complied the requirement of NRC.

Hence we have filed today the REVISED CORPORATE GOVERNANCE REPORT for the quarter ended 31-12-2022 in BSE listing XBRL mode.

This is for your kind information.

Thanking You,

For OLYMPIC CARDS LIMITED

Digitally signed
by KUPPAN
Date: 2023.01.31
21:57:20 +05'30'

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575



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