



OLYMPIC CARDS LTD

59

Years
of
Service...

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc.

18th February 2025

To

BSE Limited

Corporate Relationship Department P J Towers

Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Security Code :534190; Security ID:OLPCL

Please refer our Letter dated 14th February, 2025 in which we have informed BSE about the appointment of Mr. R. Deenadayalu, Practicing Company Secretary (Membership No.F3850) Chennai as Secretarial Auditor of the Company for a period of five years from 1st April, 2025.

In continuation of that intimation and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the disclosures/details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**.

Thanking you,

For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan
DN: cn=Kuppan, o=OCLWED, ou=OCLWED, email=kuppan@oclwed.com
c=IN, email=kuppan@oclwed.com, ou=OCLWED, ou=OCLWED, email=kuppan@oclwed.com
serial=1, cn=Kuppan, o=OCLWED, ou=OCLWED, email=kuppan@oclwed.com
Date: 2025.02.18 22:25:35 +05'30'



(Dr. S. KUPPAN)

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. F13298

Encl: As above

PARRYS

23, Anderson Street, Parrys, Chennai - 1.
© 4292 1000, 2538 5885 ■ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
© 4232 2089 ■ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
© 0422 - 4356554 ■ cbe@oclwed.com



CIN No. : L65993TN1992PLC022521