

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.

OCL/BSE/2025-26/47

October 04, 2025

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, P.J.Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Intimation of details of Secretarial Auditor under Regulation 24(A) & Regulation 30 of SEBI(LODR), Regulations.

In continuation of our Letter No.BSE No.OCL/BSE/2025-26/39, dated 20th September, 2025, filed on 20.09.2025 in Pursuant to Regulation 24(A) and Regulation 30 read with Para A Part A of Schedule Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended), this is to inform that the shareholders at their 33rd Annual General Meeting held on 20th September, 2025 through Video/Other Audio Visual Means approved among other things the appointment of Mr. R. Deenadayalu (M.No.F3850) & (COP.No.27727) as Secretarial Auditor for a period of five years from 01.04.2025. We have already filed the results of the e-voting and the Scrutinizer's Report.

Detailed information as required under the Listing Agreement read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155, Dated 11.11.2024 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/185, dated 31.12.2024 are given in the Annexure-I attached herewith.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,
For **OLYMPIC CARDS LIMITED**

Kuppa
n

Digitally signed by Kuppa
DN: cn=Kuppa, o=OLYMPIC CARDS LIMITED,
ou=SEBI, email=kuppa@oclwed.com, c=IN
Date: 2025.10.04 18:59:39 +05'30'

Dr. S. Kuppan
Company Secretary & Compliance Officer
F13298



Encl: As above.

Annexure-I

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, Dated 11.11.2024 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/185, dated 31.12.2024

Sl.No.	Details
Name of the Audit Firm/ Auditor	Mr. R. Deenadayalu, (M.No.F3850) & (COP.No.27727)
Address, email ID of the Auditor	Flat No.C6, "East Crest Apartments", No.149, L.B.Road, Thiruvanniyur, Chennai - 600041. E-Mail Id: deenu1949@yahoo.co.in
1. Date of appointment and term of appointment	Appointed as Secretarial Auditor at the 33rd AGM of the Company held on 20th September, 2025 for a period of five(5) years with effect from 01.04.2025 with the remuneration of Rs.3.60 Lakhs per annum. The shareholders approved the aforesaid appointment at the 33rd AGM held on 20.09.2025.
2.Reason for change viz. appointment	To comply with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI(LODR) (as amended) the company has made the above appointment.
3.Brief Profile	Mr.R. Deenadayalu has the qualifications of B.Com., B.L., F.C.S. He is a Practicing Company Secretary (M.No.F3850) & (COP.No.27727). Year of establishment: First in 2007 to 2017 and again in 2024; Whole-Time Secretary - 1996 to 2006 and 2018 to 2025. Experience as Company Secretary in Practice: Total of 20 years and Whole-Time Secretary - 16 years. in Listed Companies, Public Limited and Private Limited Companies. He is a Peer Reviewed COP and it is valid till 31.01.2027. Particulars of Partners: Nil.
4.Disclosure of relationship	Mr. R. Deenadayalu, Practicing Company Secretary, the Secretarial Auditor is not related to any of the Directors or KMPs of the Company.
5.Information as required under BSE Circular No.LIST/COMP/ 14/2018-19, Dated June 20, 2018.	Mr. R. Deenadayalu is not debarred from holding the office of Secretarial Auditor by any order of SEBI or any other such authority.

