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OCL/BSE/2026-27/55 **November 12, 2026**

The Corporate Service Department
BSE Limited,
P J Towers, Dalal Street, Mumbai – 400 001

Sir/Ma'am,

Sub: Script code: 534190-Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

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In pursuance of Regulation 30 read with schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 consequent on the appointment of Mr. Nagayasamy Rajkumar (DIN: 00617000) as Independent Director we wish to inform you that the Board of Directors of our Company has approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee as shown below:

1. Composition of the Audit Committee shall be as follows:-

Sl No.	Name of the Director	Category	Designation in Committee
1.	Mr. N. Sridharan	Independent Non-Executive Director	Chairman
2.	Mr. Alagarsamy Uthandan	Independent Non-Executive Director	Member
3.	Mr. N. Mohamed Faizal	Executive Director	Member
4.	Mr. Nagayasamy Rajkumar	Independent Non-Executive Director	Member

2.Composition of the Nomination and Remuneratioin Committee shall be as follows:-

Sl No.	Name of the Director	Category	Designation in Committee
1.	Mr. N. Sridharan	Independent Non-Executive Director	Chairman
2.	Mr. Alagarsamy Uthandan	Independent Non-Executive Director	Member
3.	Mr. Nagayasamy Rajkumar	Independent Non-Executive Director	Member

OLYMPIC CARDS LIMITED Ph: 4292 1000 195, N.S.C. Bose Road, Ch-1

3.Composition of the Stakeholders Relationship Committee shall be as follows:-

Sl No.	Name of the Director	Category	Designation in Committee
1.	Mr. Alagarsamy Uthandan	Independent Non-Executive Director	Chairman
2.	Mr. N. Sridharan	Independent Non-Executive Director	Member
3.	Mr. N. Mohamed Faizal	Executive Director	Member
4.	Mr. Nagayasamy Rajkumar	Independent Non-Executive Director	Member

We request you to kindly take on record the above information.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

OLYMPIC CARDS LIMITED 108, NSC Bose Road, Ch-1. Ph.: 4292 1000

(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER - Membership No. F13298