



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Ref.: OIL/SE/2026-27/019

Date: September 09, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee & Board of Directors of the Company, the members of the Company in their 37th Annual General Meeting have approved the appointment of Mr. Vishal Rajgarhia (DIN: 03179235) as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from September 09, 2026 to September 08, 2031.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure-I**".

Kindly take the aforesaid information on records.

Yours Faithfully,
For Olympia Industries Limited

Avanti Patthey
Company Secretary & Compliance Officer
Memb. No: A77997

Encl: As above



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Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name of the Director	Mr. Vishal Rajgarhia
DIN	03179235
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director of the Company from September 09, 2026 to September 08, 2031 (both days inclusive).
Date of appointment /cessation (as applicable)	Wednesday, September 09, 2026
Brief profile (in case of appointment)	Vishal Rajgarhia is a Chartered Accountant with extensive experience in manufacturing industries, specializing in business operations and strategic leadership. He also possesses strong expertise in financial risk management and portfolio oversight, with prior experience in managing aviation risk portfolios and driving business turnaround initiatives.
Disclosure of relationship between the directors (in case of appointment of a director)	Mr. Vishal Rajgarhia is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vishal Rajgarhia, is not debarred from holding the office of director by virtue of any SEBI order or any other authority.