



**OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**  
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.  
Phone : 2209 3908 • Fax : 022 - 22089133  
E-mail : info@corporatementors.in • URL. www.corporatementors.in  
CIN: L65990MH1984PLC033825

To,  
The Manager,  
Compliance Department  
BSE Limited  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

**Sub: Application for Reclassification of Promoters under Listing Regulation 31A**

Dear Sir,

This is further to our letter dated 14<sup>th</sup> May 2026 intimating you about the receipt of request from Excel Paints Private Limited belonging to promoter and promoter group of the Company for removal of their name from the "Promoter and Promoter Group" of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) also the outcome of the board meeting held on 28<sup>th</sup> May 2026 in this matter.

In this regard, please find attached herewith the requisite documents as specified in your checklist as under:

Sr. No.	Particulars	Annexures
1.	Application from Company seeking approval for re-classification.	Annexure-I
2.	List of promoter(s) seeking reclassification	Annexure-II
3.	Copy of Board resolution passed by the Board of Directors at their meeting held on 28 <sup>th</sup> May 2026 approving the application of the promoter.	Annexure-III
4.	Certified true copy of the notice convening the General Meeting/Postal Ballot along with the explanatory statement annexed thereto where the proposal of re-classification is considered.	Not Applicable *
5.	Declaration for Pre and Post Reclassification shareholding pattern	Annexure-IV





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Sr. No.	Particulars	Annexures
6.	Undertaking from the company, as per the format	Annexure-V
7.	Chronology of Events	Annexure-VI
8.	Certified true copy of request for re-classification made by the promoter(s) seeking reclassification, which includes: a. rationale for seeking such re-classification b. Details of compliance with conditions specified in clause (b) of regulation 31A(3) c. Undertaking from the promoter(s) seeking reclassification as per the format	Annexure-VII
9.	SEBI letter granting relaxation to any condition, if any.	SEBI Notification dated. 5.5.2021 exempting approval of shareholders *
10.	Name of the stock exchange	1. BSE 2. Calcutta Stock Exchange Ltd
11.	Proof of payment made for application of reclassification	

\*SEBI vide its Notification dtd.5-May-2021 - SEBI (LODR)(Second Amendment) Regulations, 2021 has exempted for approval of shareholders in general meeting for the promoters seeking reclassification and persons related to the promoters seeking reclassification, who do not hold more than one percent of the total voting rights in the listed entity (Proviso to Regulation 31A (a)(iii) of SEBI LODR ).

In our case, Excel Paints Private Limited do not hold any shares in the Company. We hereby request you to kindly process our application for reclassification/ removal of promoter under Regulation 31A of SEBI LODR and grant your approval.





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For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

S. N. Agarwal

S. N. AGARWAL  
Director  
DIN NO. 01764628



Place: Mumbai  
Date: 01.06.2026



**OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**  
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**ANNEXURE I**

To,  
The Manager,  
Compliance Department  
BSE Limited  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

**Sub: Application seeking approval for Reclassification under Regulation 31A(10) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

The Company is in receipt of a request from Excel Paints Private Limited belonging to promoter and promoter group of the Company for removal of their name from the "Promoter and Promoter Group" of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR).

In this regard, please find attached herewith the requisite documents as specified in the checklist. In addition to BSE Limited, Company is also listed at Calcutta Stock Exchange .

We hereby request you to kindly process our application for reclassification/ removal of promoter under Regulation 31A of SEBI LODR and grant your approval.

In case of any query, please contact the following person:

Name: Mr. Pawan KR Agarwal  
Designation: Director  
E-mail ID: abitratorpr@gmail.com  
Cell No: 9821063418

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

*S. N. Agarwal*

S. N. AGARWAL  
Director  
DIN NO. 01764628



Place: Mumbai  
Date: 01.06.2026



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ANNEXURE II

**LIST OF PROMOTER SEEKING RE-CLASSIFICATION**

Sr No	Name of Promoter	No of shares
1	Excel Paints Private Limited	2800

//CERTIFIED TRUE COPY//

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

*S. N. Agarwal*

S. N. AGARWAL  
Director  
DIN NO. 01764628



Place: Mumbai  
Date: 01.06.2026



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ANNEXURE III

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF THE DIRECTORS OF OLYMPIC MANAGEMENT AND FINANCIAL SERVICES LIMITED HELD ON THURSDAY, 28<sup>TH</sup> MAY, 2026 AT 2.00 P.M. AT ITS REGISTERED OFFICE SITUATED AT 42, GOPAL BHAWAN 199, PRINCESS STREET, MUMBAI CITY, BOMBAY, MAHARASHTRA, INDIA, 400002**

Approval of the request received from the promoter of the Company for removal from 'promoter and promoter group' category

The Chairman informed the Board that Excel Paints Private Limited, belonging to promoter/promoter Group of the Company had vide their letter dated May 13, 2026 requested the Company for removal of its name from 'Promoter and Promoter Group' category of the Company.

The Board was informed of the rationale for such re-classification/removal that Excel Paints Private Limited do not hold any majority equity shares of the Company and therefore do not have any substantial voting rights in the Company.

Moreover, Excel Paints Private Limited are not engaged in the management or day to day affairs of the Company or involved in management or policy decisions of the Company in any manner and also do not have any right either to appoint any Director of the Company and none of their act would influence the decision taken by the Company.

Further the Board was also apprised that Excel Paints Private Limited are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and they have also confirmed that at all times from the date of such re-classification of name, they shall continue to comply with conditions mentioned in sub-clause (i),(ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A of SEBI Listing Regulations and shall also comply with conditions mentioned at sub-clause (iv) and (v) of clause (b) of sub- regulations(3) of regulation 31 A of SEBI Listing Regulations for a period of not less than three years from the date of such reclassification/removal of their name .

Accordingly on the basis of the rationale and in accordance with provisions of Regulation 31 A of SEBI Listing Regulations, the Board was of the view that the above mentioned requests for reclassification/removal of name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval of the members of the Company, stock exchanges, where the shares of the Company are listed and/or such other approval, if any, as





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may be necessary in this regard. The Board considered the matter and passed the following resolution unanimously:

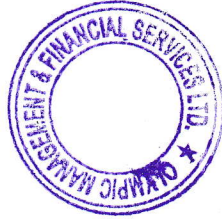
**“RESOLVED THAT** pursuant to the provisions of Regulations 31 A of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and subject to the approvals of the members of the Company, stock exchanges , where the shares of the Company are listed and/or such other approval, if any, as may be required, the requests for re-classification/removal as received from Excel Paints Private Limited for removal of their name from “Promoter and Promoters Group” category of the Company be and is hereby approved by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized to sign applications, papers, documents and do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution for and on behalf of the Company.”

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

*S. N. Agarwal*

S. N. AGARWAL  
Director  
DIN NO. 01764628



Place: Mumbai  
Date: 01.06.2026



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ANNEXURE IV

To,  
The Manager,  
Compliance Department  
BSE Limited  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Declaration for Pre and Post Reclassification shareholding pattern of the Company

Category of Shareholders	Pre-Reclassification		Post-Reclassification	
	Number of Shares	Percentage	Number of Shares	Percentage
Promoter Holding	11,16,750	37.14	11,13,950	37.05
Public Holding	18,89,850	62.86	18,92,650	62.95
<b>Total</b>	<b>3006600</b>	<b>100</b>	<b>3006600</b>	<b>100</b>

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

*S. N. Agarwal*



**S. N. AGARWAL**  
Director  
DIN: 01764628  
Place: Mumbai  
Date: 01.06.2026



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To,  
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Compliance Department  
BSE Limited  
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Phiroze Jeejeebhoy Towers,  
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CODE NO: BSE - 511632

CSE- 025031

Declaration for Pre and Post Reclassification shareholding pattern

Category of Shareholders	Pre-Reclassification (Promoter)	Post-Reclassification (Public)
Name of Promoter(s) seeking reclassification	Excel Paints Private Limited	Excel Paints Private Limited
Number of Equity Shares held	2800	2800
Percentage of Paid-up Share Capital	0.09	0.09
Board/Management Position	None	None
Special Rights under Articles/Agreements	None	None
Acting in Concert with other Promoters	No	No

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

*S. N. Agarwal*

S. N. AGARWAL  
Director  
DIN NO. 01764628



Place: Mumbai  
Date: 01.06.2026



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ANNEXURE V

01.06.2026

To,  
Bombay Stock Exchange of India Limited  
Mumbai

**Sub: Undertaking for the Compliance with the conditions specified in clause (b) and (c) of the Regulation under 31A(3) of SEBI (LODR) Regulations, 2015.**

**In connection with our application dated 01.06.2026, we hereby confirm and certify that:**

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholder, we confirm and certify as under:

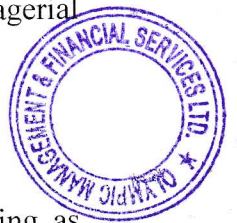
1. The promoter seeking re-classification and persons related to the promoter(s) seeking reclassification together,

- a) do not hold any share/ voting rights in the company;
- b) do not exercise control over the affairs of the company directly or indirectly ;
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d) are not being represented on the board of directors (including by way of nominee directorship) of the Company and shall not be represented on Board for a period of at least three years from the date of approval of reclassification;
- e) do not act as a key managerial person of the Company and shall not act as key managerial person for a period of atleast three years from the date of approval of reclassification;
- f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
- g) are not fugitive economic offender.

2. The company is compliant with the requirement for minimum public shareholding as required under regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Trading in the shares of the company is suspended by CSE. However, the company is listed on BSE.

4. The company does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges and the Depositories.





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5. The company, so far, is in compliance with the provision of Regulation 31A(8) and will disclose the event of reclassification to the Exchange as a material event in accordance with provisions of Regulation 31A(8).
6. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
7. Promoter seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
8. There is no pending regulatory action against promoter seeking re-classification.
9. The listed entity, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
10. That the listed entity or its promoters or wholtime directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

S. N. Agarwal

S. N. AGARWAL  
Director  
DIN NO. 01764628



Place: Mumbai  
Date: 01.06.2026



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Chronology of Events

ANNEXURE VI

To,

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No	Particulars	Date of event
1	Intimation to stock exchange on receipt of application for reclassification from the Promoter / promoter group.	14 <sup>th</sup> May 2026
2	Date of Board meeting wherein reclassification matter is to be considered and approved.	28 <sup>th</sup> May 2026
3	Disclosure of outcome of the Board meeting considering such request of reclassification including the views of the Board on request.	28 <sup>th</sup> May 2026
4	Disclosure of submission of the application for seeking no-objection from recognized Stock Exchanges within 5 days of consideration of the request by the Board of Directors.	1 <sup>st</sup> June, 2026

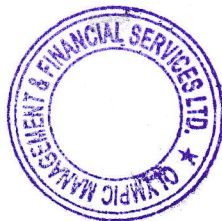
For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

*S. N. Agarwal*

S. N. AGARWAL

Director

DIN NO. 01764628



Place: Mumbai

Date: 01.06.2026

# EXCEL PAINTS PRIVATE LIMITED

CIN: U24220MH1987PTC044469

Corporate Office: Shop No. 15, New Venkateshwar Nagar Cabin Road,  
Bhayander East, Thane – 401105

Phone: 022-2209 3908 Email Id: arbitratorpr@gmail.com

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## UNDERTAKING FROM OUTGOING PROMOTER(S) SEEKING RECLASSIFICATION

Date: 28<sup>th</sup> May 2026

To,  
BSE Limited

Dear Sir / Madam,

Sub: Undertaking for the compliance with the proviso (a) to Regulation 31A(3)(vi) of SEBI (LODR), 2015.

In connection with application for reclassification dated 13<sup>th</sup> May 2026 I hereby confirm and certify that the reclassification is pursuant to no significant influence i.e., shareholding is below 1% and hence the Shareholder's approval pursuant to Regulation 31A(3)(Vi) is not applicable.

For and on behalf of  
**Excel Paints Private Limited**



Mangesh Baram Nagaonkar  
Director  
DIN:- 10541391



# EXCEL PAINTS PRIVATE LIMITED

CIN: U24220MH1987PTC044469

Corporate Office: Shop No. 15, New Venkateshwar Nagar Cabin Road,  
Bhayander East, Thane – 401105

Phone: 022-2209 3908 Email Id: arbitratorpr@gmail.com

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.. 2 ..

- We are not a fugitive economic offender.

We also confirm compliance with Regulation 31A(3)(b) conditions, failing which we shall be reclassified back to Promoter.

We request the Board to take necessary steps for our reclassification and assure full cooperation during the process.

Thanking you,

**For and on behalf OF EXCEL PAINTS PRIVATE LIMITED**



**MANGESH BALARAM NAGAONKAR**

Director

DIN NO. 10541391



# EXCEL PAINTS PRIVATE LIMITED

CIN: U24220MH1987PTC044469

Corporate Office: Shop No. 15, New Venkateshwar Nagar Cabin Road,  
Bhayander East, Thane – 401105

Phone: 022-2209 3908 Email Id: arbitratorpr@gmail.com

**Date:** 13.05.2026

To  
The Board of Directors  
Olympic Management & Financial Services Limited  
42,3<sup>rd</sup> Floor, Gopal Bhawan  
199, Princess Street, Mumbai - 400002

BSE Scrip Code: 511632

**Subject:** Request for reclassification from Promoter to Public Category Shareholder in Olympic Management & Financial Services Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Madam(s),

We, **Excel Paints Private Limited**, represented by authorised signatory MR. MANGESH BALARAM NAGAONKAR, having corporate office at Shop No. 15, New Venkateshwar Nagar Cabin Road, Bhayander East, Thane – 401105 a member of the Promoter Group in the Company, am presently holding **2800 equity shares (0.09% of total shareholding)** physically.

We were classified as a member of the Promoter since a many years. For the any time in the past we have had no association with the business or management of the Company. We do not hold any rights to appoint Directors, nor do we exercise control over management or policy decisions.

Accordingly, we request reclassification from "Promoter" to "Public Category" shareholder.

I further confirm:

- Neither we nor our immediate relatives/associates hold more than 10% of the paid-up equity share capital.
- We do not exercise control over the affairs of the Company.
- We do not have any special rights through agreements or arrangements.
- None of us hold any position on the Board of Directors.
- None of us hold any key managerial personnel positions.
- We are not declared a wilful defaulter under RBI guidelines.
- No regulatory action is pending against us.



# EXCEL PAINTS PRIVATE LIMITED

CIN: U24220MH1987PTC044469

Corporate Office: Shop No. 15, New Venkateshwar Nagar Cabin Road,  
Bhayander East, Thane – 401105

Phone: 022-2209 3908 Email Id: arbitratorpr@gmail.com

---

## Undertaking from Outgoing Promoter(s) seeking reclassification

Date: 01<sup>st</sup> June 2026

To,  
BSE Limited

Dear Sir / Madam,

Sub: Undertaking for the Compliance with the conditions specified in clause (b) of the Regulation 31A(3) of SEBI (LODR) Regulations, 2015.

In connection with application for reclassification dated 13<sup>th</sup> May 2026, I hereby confirm and certify :-

I, along with persons related to me/us together:

- a) do not hold more than ten percent of the total voting rights in the listed entity;
- b) do not exercise control over the affairs of the listed entity, directly or indirectly;
- c) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- d) are not being represented on the board of directors (including not having a nominee director) of the listed entity;
- e) do not act as key managerial personnel of the listed entity;
- f) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
- g) are not a fugitive economic offender.

2. There is no pending regulatory action against me/us.

3. I/We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (LODR), Regulations, 2015 at all times from the date of reclassification, failing which, I/We shall be reclassified as promoter/person belonging to the promoter group of the Listed entity.

4. I/We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I/We shall be reclassified as promoter/person belonging to promoter group of the Listed entity.

that the reclassification is pursuant to no significant influence I,e, shareholding is below 1% and hence the Shareholder's approval pursuant to Regulation 31A(3)(Vi) is not applicable.

For and on behalf of  
Excel Paints Private Limited

A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text 'EXCEL PAINT PVT. LTD.' around the top inner edge, 'MUMBAI' in the center, and a small star symbol at the bottom.

Mangesh Balaram Nagaonkar  
Director  
DIN:- 10541391

**ALWAYS YOU FIRST**

**Fund transfer receipt**

Payee name	<b>BSE LTD</b>
Payee account number	<b>*****5737</b>
Payee bank name	<b>ICICI BANK</b>
Payee IFSC	<b>ICIC0000104</b>
Payment date and time	<b>01 Jun, 2026 3:12 PM</b>
Payment mode	<b>NEFT</b>
Payment amount	<b>₹54,000.00</b>
Transaction ID/UTR	<b>IDFB6152M7751250</b>
From Account	<b>*****7694</b>
Remitter name	<b>OLYMPIC MANAGEMENT &amp; FINANCIAL SERVICES LIMITED</b>
Remarks	<b>NA</b>
Status	<b>SUCCESS</b>