



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/2026-27/021

Date: September 17, 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 you that Mr. Kamlesh Shah (DIN: 07657503) has ceased to be an Independent Director of the Company upon completion of his second term of 5 (Five) years on 16th September, 2026.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/49/14(7)2025-CFD/PoD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

Kindly take the aforesaid information on records.

Yours Faithfully
For Olympia Industries Limited

Avanti Patthey
Company Secretary & Compliance Officer
Membership 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. SEBI/HO/49/14(7)2025-CFD/PoD2/I/3762/2026 dated January 30, 2026

Name of the Director	Mr. Kamlesh Ramanlal Shah
DIN	07657503
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (Cessation due to completion of tenure)	Completion of tenure as an Independent Director.
Date of appointment /cessation(Tenure Completion) (as applicable)	Wednesday, September 16, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Not Applicable