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OCL/BSE/2020-21/ 79

12th November, 2020

To
BSE Ltd.
Piroze Jeejeebhoy Towers,
Dalal Street,, Fort, Mumbai - 400 001.

Dear Sir,

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 12th November, 2020, it is hereby informed that the Board of Directors at their meeting have approved the Appointment of Mrs. S. Jarina (DIN No.00269434) as Additional Director and Woman Director of the Company with effect from 12th November 2020.

The above material information was already informed to the Bombay Stock Exchange in the outcome of board meeting held on 12th November 2020, vide our letter No.OCL/BSE/2020-21/78, dated 12th November, 2020.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

S.N.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mrs. S. Jarina (DIN No.00269434) as Additional Director and Woman Director of the Company with effect from 12 th November 2020	Occurrence of event: 12 th November 2020
b)	<u>Date of Appointment</u> 12 th November 2020	Date of Disclosure: 12 st November, 2020
c)	Disclosure of Relationships between directors (in case of appointment of a director):	Mrs.S. Jarina (DIN No.00269434) is the Promoter and Mother of Mr. N. Mohamed Faizal, Managing Director(DIN No.00269448) of the Company.

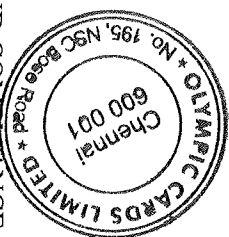
PARRYS - BRANCH



COIMBATORE - BRANCH

Please take the same on your record.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LTD.



Sd/-
(K.RAFEE AHAMMED)
COMPANY SECRETARY AND COMPLIANCE OFFICER,
Membership No: F3637 Mobile No.9840174388)