



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

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Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc.

BY ONLINE FILING Scrip Code: OLPCL NO. 534190

OCL/BSE/2024-25/60

October 01, 2024

The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Dear Sirs,

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

In continuation of our letter No. OCL/BSE/2024-25/59- dated 30th September, 2024, pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Regulations), the Company hereby disclose the material events as provided in the Schedule III of Listing Regulations.

CESSATION OF INDEPENDENT DIRECTOR:

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Resignation of Mr. K. Meyyanathan (DIN NO.07845698) from the post Independent Director due to his personal reasons and preoccupations.	Occurrence of event: w.e.f. the end of 30 th September, 2024 Date of Disclosure: 1 st October, 2024.
b)	Date of Cessation: w.e.f the end of 30 th September, 2024.	W.e.f. the end of 30 th September, 2024
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable



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PARRYS

23, Anderson Street, Parrys, Chennai - 1.
☎ 4292 1000, 2538 5885 ✉ parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
☎ 4232 2089 ✉ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
☎ 0422 - 4356554 ✉ cbe@oclwed.com

Kindly bring this to the attention of members and investors.

Thanking you,

Yours faithfully,
For OLYMPIC CARDS LIMITED



Kuppan

Digitally signed by Kuppan
DN: cn=Kuppan, o=Personal, title=4298,
pseudoym=133429820229-8288889127yUC84a
6,
2.5.4.20=f28c8e190baaa0ca4263e3d0ab6686c98
8e21f8f2aeb0c0c330a39211,
postalCode=605751, st=Tamil Nadu,
serialNumber=51afad569427a8f05d5316ebdc096a3
581d9e3388d61db5913484326a205, cn=Kuppan
Date: 2024.10.01 22:34:29 +05'30'

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