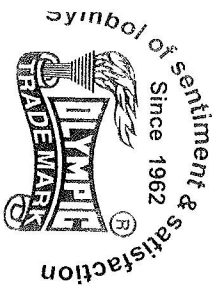


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OCL/BSE/2021-22/22

May 12, 2021

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

Dear Sir,

Script Code : 534190

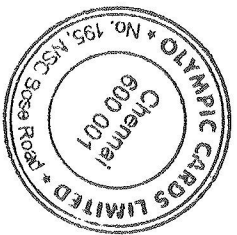
Sub: Resignation of Independent Director – Intimation - Reg.

This is to inform that Mr.N.A. Ameer Ali (DIN. 02111528), Independent Director has tendered his resignation from the post of Independent Director with effect from 22.05.2021 due to his personal reasons subject to acceptance by the Board of Directors of the company.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For OLYMPIC CARDS LIMITED



Sd/-
N. MOHAMED FAIZAL
MANAGING DIRECTOR & COMPLIANCE OFFICER
(DIN No.00269448)MOBILE NO.9003095952

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