



Olatech Solutions Ltd

**Date – 11<sup>th</sup> April, 2025**

**To,**  
The Manager,  
**BSE SME Platform**  
Department of Corporate Services  
25th Floor, P.J. Towers,  
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543578

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that **the Company has acquired stake of 85.00% in the paid-up equity share capital of M/s. Olatech Digital Solutions Private Limited.**

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 as **Annexure - I.**

This is for your information and record.

Yours Faithfully

**THANKS & REGARDS**  
**FOR OLATECH SOLUTIONS LIMITED**

**AMIT KUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 06582830**

**Encl.: As above**

## Olatech Solutions Ltd

### Annexure – I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<b>Name:</b> Olatech Digital Solutions Private Limited  <b>Authorised Capital:</b> Rs. 1,00,000 divided into 10,000 Equity Shares of Face Value of Rs. 10/- each.  <b>Paid Up Share Capital:</b> Rs. 1,00,000 divided into 10,000 Equity Shares of Face Value of Rs. 10/- each.  <b>Size/Turnover:</b> NIL
2.	Whether the acquisition would fall within related party transaction(s).  whether the promoter/ promoter group/ group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Strategic investment in Olatech Digital Solutions Private Limited is a Related Party Transaction.  Mr. Amit Kumar Singh and Mr. Navneet Kakkar both are directors in Olatech Digital Solutions Private Limited and Olatech Solutions Limited (‘the Company’)  The Proposed transaction is on arm's length basis.
3.	Industry to which the entity being acquired belongs;	Olatech Digital Solutions Private Limited is in the business of digital marketing services, branding, SEO, Social Media Marketing, E-Commerce development, web design and development, ERP & Software Solutions, Digital Campaigning and Other Marketing Solutions.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	With the strategic investment, the Company will be able to venture into the new avenues/existing business growth.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time for completion of the acquisition	Within 10 days
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash.
8.	Cost of acquisition or the price at which the shares are acquired;	The Company has acquired Equity Shares at the price of Rs. 10/- per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post investment, the Company holds 85% of the equity shareholding of Olatech Digital Solutions Private Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Olatech Digital Solutions Private Limited is in the business of digital marketing services, branding, SEO, social media marketing, e-commerce development, web design and development, ERP & software solutions, digital campaigning, and other marketing solutions  Last 3 years turnover of Company is:

Address: Office No. 310, 3<sup>rd</sup> Floor, Rupa Solitaire, Millennium Business Park,  
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India

Website: [www.olatechs.com](http://www.olatechs.com) Email: [investor@olatechs.com](mailto:investor@olatechs.com)

Phone: 022-27780129 CIN: L42909MH2014PLC251672



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		<ol style="list-style-type: none"><li>1. 2021-2022 - Rs. NIL /-</li><li>2. 2022-2023 - Rs. NIL /-</li><li>3. 2023-2024 - Rs. NIL/-</li></ol> <p>Currently the Company is working in India.</p>
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