



# 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](http://www.eolympia.com) | Email: [info@eolympia.com](mailto:info@eolympia.com)

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Date: July 25, 2025

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 521105 | Scrip: OLYMPTX

**Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: BSE Email dated July 25, 2025 regarding Corporate Announcement submitted on July 24, 2025 at 05:21:03 PM**

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. Pravin Kumar Shishodiya (DIN: 03011429) and Mr. Naresh Parsharam Waghchaude (DIN: 07240631) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on 22nd July, 2025.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with **SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** and **SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** are enclosed herewith as **Annexure- I**.

Kindly take the aforesaid information on records.

**Yours Faithfully**  
**For Olympia Industries Limited**

**Akshay Firodiya**  
**Company Secretary & Compliance Officer**  
**Membership No. - A61599**  
Encl.: As above



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Date: July 25, 2025

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 521105 | Scrip: OLYMPTX

**Subject: Reply to Discrepancy for Delay in disclosure of material event under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Corporate Announcement dated July 24, 2025- Change in Management**

Dear Sir/Madam,

This is in reference to BSE email dated July 25, 2025 regarding Corporate Announcement filed under Regulation 30 (LODR)-Change in Management on July 24, 2025 pertaining to completion of Tenure of Independent Directors.

We would like to state that the disclosure under Regulation 30 for the appointment of Independent Directors and the XBRL filings for both appointment and tenure completion, were submitted within the stipulated timeline. (attached herewith XBRL utility and PDF along with acknowledgement as **Annexure II**). However, the PDF disclosure for the tenure completion was inadvertently missed due to an internal oversight during the compliance process. As soon as the omission was noticed, the revised PDF was promptly filed with the Exchange (Attached herewith **Annexure III**) before getting any notification of delay from BSE.

We would like to submit that the delay in reporting the Tenure Completion of Independent Director within the stipulated 24-hour timeframe was inadvertent, unintentional and occurred due to internal procedural oversight. The Company has taken cognizance of the matter and is implementing measures to further strengthen its internal compliance systems to ensure timely and complete disclosures in accordance with SEBI regulations without any error on the part of the Company.

The Olympia Industries Limited like to reiterate that we have always and will continue to adhere to the compliances required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

Kindly take the aforesaid information on records.

**Yours Faithfully**  
**For Olympia Industries Limited**

**Akshay Firodiya**  
**Company Secretary & Compliance Officer**  
**Membership No. - A61599**  
Encl.: As above



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## Annexure-I

<b>Name of the Director</b>	Mr. Pravin Kumar Shishodiya	Mr. Naresh Parsharam Waghchaude
<b>DIN</b>	03011429	07240631
<b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise (cessation due to completion of tenure)</b>	Completion of tenure as an Independent Director.	Completion of tenure as an Independent Director.
<b>Date of <del>appointment</del> /cessation (as applicable)</b>	Tuesday, July 22,2025	Tuesday, July 22,2025
<b>Brief profile (in case of appointment)</b>	Not Applicable	Not Applicable
<b>Disclosure of relationship between the directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable
<b>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.</b>	Not Applicable	Not Applicable

# Annexure II

General Information	
NSE Symbol*	NOT LISTED
Name of the Company*	OLYMPIA INDUSTRIES LIMITED
BSE Scrip Code*	521105
MSEI Symbol*	NOT LISTED
ISIN*	INE482001021
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	22-07-2025

Details of Change																		
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Reason of Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 163 of the Companies Act, 2013
1	Appointment	Non - Executive Independent Director	Mr.	Mr. Ritesh Gupta	Indian		00223343	22-07-2025	22-07-2025	5 years	Mr. Ritesh Gupta is a Company Secretary with extensive experience in Corporate Law matters, SEBI Regulations, secretarial and compliance area. Currently he is working as a Practising Company Secretary, where he specialized in Corporate compliances, secretarial practice, due diligence, reporting, leveraging his expertise to deliver accurate and reliable services to his clients.	riteshgupta@yashoo.com	942531503	Appointment of Mr. Ritesh Gupta (DIN: 00223343) as a Non-Executive Independent Director for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030.	Mr. Ritesh Gupta is not related to any Director of the Company.	Yes	NA	Yes
2	Appointment	Non - Executive Independent Director	Mr.	Mr. Kamlesh Joshi	Indian		01783387	22-07-2025	22-07-2025	5 years	Fellow member of the Institute of Company Secretaries of India (ICSI) with over 25 years of corporate experience as Company Secretary & Senior GM (RMP) at Khaitan Chemicals and Fertilizers Ltd., now working as a Management Consultant, Holds M.Com. (Taxation) and LL.B. (Hons.) from Devi Ahilya University, Indore. Expertise spans Secretarial, Legal, Finance, HR, Procurement, Imports/Exports, and Agri-Chemical businesses. Former Chairman - WIRC of ICSI (2016) and Indore Chapter Chairman (2008 & 2011). Qualified Independent Director and active member of ICSI, IFA, Indore, and AIFTP.	kamleshjoshi@yashoo.com	9425058456	Appointment of Mr. Kamlesh Joshi (DIN: 01783387) as a Non-Executive Independent Director for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030.	Mr. Kamlesh Joshi is not related to any Director of the Company.	Yes	NA	Yes
3	Tenure completion	Non - Executive Independent Director	Mr.	Mr. Pravin Kumar Shashodiya	Indian	APEPS8156A	03011429	22-07-2025	22-07-2025					Second Term of Mr. Pravin Kumar Shashodiya as Non-Executive Independent Director has been completed on 22-07-25.				
4	Tenure completion	Non - Executive Independent Director	Mr.	Mr. Naresh Parsharam Waghchaude	Indian		07240631	22-07-2025	22-07-2025					Second Term of Mr. Naresh Parsharam Waghchaude as Non-Executive Independent Director has been completed on 22-07-25.				

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2207202506534033	Date & Time	: 22/07/2025 18:53:40
Scrip Code	: 521105		
Entity Name	: OLYMPIA INDUSTRIES LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 22/07/2025		
Mode	: XBRL E-Filing		



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Date: July 22, 2025

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 that based on the recommendation of the Nomination and Remuneration Committee & Board of Directors of the Company, the members of the Company in their 36<sup>th</sup> Annual General Meeting has approved the following Resolutions:

1. Appointment of Mr. Ritesh Gupta (DIN: 00223343) as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030. (Annexure I)
2. Appointment of Mr. Kamlesh Joshi (DIN: 01783387) as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030 (Annexure II)

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/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith

Kindly take the aforesaid information on records.

Yours Faithfully  
For Olympia Industries Limited

AKSHAY Digitally signed by  
AKSHAY FIRODIYA  
Date: 2025.07.22  
18:44:28 +05'30'  
FIRODIYA

Akshay Firodiya  
Company Secretary & Compliance Officer  
Membership No. - A61599

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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<b>Name of the Director</b>	Mr. Ritesh Gupta
<b>DIN</b>	00223343
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030.
<b>Date of appointment /cessation (as applicable)</b>	Tuesday, July 22, 2025
<b>Brief profile (in case of appointment)</b>	Mr. Ritesh Gupta is a Company Secretary with extensive experience in Corporate Law matters, SEBI Regulations, secretarial and compliance area. Currently he is working as a Practicing Company Secretary, where he specialized in Corporate compliances, secretarial practice, due diligence, reporting, leveraging his expertise to deliver accurate and reliable services to his clients.
<b>Disclosure of relationship between the directors (in case of appointment of a director)</b>	Mr. Ritesh Gupta is not related to any Director of the Company.
<b>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.</b>	Mr. Ritesh Gupta, is not debarred from holding the office of director by virtue of any SEBI order or any other authority.



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## Annexure-II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<b>Name of the Director</b>	Mr. Kamlesh Joshi
<b>DIN</b>	01783387
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment as a Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 22nd July, 2025 to 21st July, 2030.
<b>Date of appointment /cessation (as applicable)</b>	Tuesday, July 22, 2025
<b>Brief profile (in case of appointment)</b>	<p>Fellow member of the Institute of Company Secretaries of India (ICSI) with over 25 years of corporate experience as Company Secretary &amp; Senior GM (KMP) at Khaitan Chemicals and Fertilizers Ltd., now working as a Management Consultant. Holds M.Com. (Taxation) and LL.B. (Hons.) from Devi Ahilya University, Indore.</p> <p>Expertise spans Secretarial, Legal, Finance, HR, Procurement, Imports/Exports, and Agri/Chemical businesses. Former Chairman - WIRC of ICSI (2016) and Indore Chapter Chairman (2008 &amp; 2011). Qualified Independent Director and active member of ICSI, TPA Indore, and AIFTP.</p>
<b>Disclosure of relationship between the directors (in case of appointment of a director)</b>	Mr. Kamlesh Joshi is not related to any Director of the Company.
<b>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.</b>	Mr. Kamlesh Joshi, is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Date & Time of Download : 25/07/2025 14:01:44

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10389558
<b>Date and Time of Submission</b>	7/22/2025 6:48:14 PM
<b>Scripcode and Company Name</b>	521105 - Olympia Industries Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Management
<b>Submitted By</b>	Vikalp
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



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Date: July 24, 2025

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

Ref: In continuation to the disclosure dated July 22, 2025

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. Pravin Kumar Shishodiya (DIN: 03011429) and Mr. Naresh Parsharam Waghchaude (DIN: 07240631) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on 22nd July, 2025.

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/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

Kindly take the aforesaid information on records.

Yours Faithfully  
For Olympia Industries Limited

 Digitally signed  
by AKSHAY  
FIRODIYA  
Date: 2025.07.24  
16:47:43 +05'30'

Akshay Firodiya  
Company Secretary & Compliance Officer  
Membership No. - A61599  
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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Director	Mr. Pravin Kumar Shishodiya	Mr. Naresh Parsharam Waghchaude
DIN	03011429	07240631
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise (cessation due to completion of tenure)	Completion of tenure as an Independent Director.	Completion of tenure as an Independent Director.
Date of <del>appointment</del> /cessation (as applicable)	Tuesday, July 22,2025	Tuesday, July 22,2025
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable	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	Not Applicable

Date & Time of Download : 25/07/2025 14:04:43

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10410417
<b>Date and Time of Submission</b>	7/24/2025 5:14:38 PM
<b>Scripcode and Company Name</b>	521105 - Olympia Industries Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Management
<b>Submitted By</b>	Vikalp
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.