

OLIVE COMMERCIAL CO. LTD.

(CIN No. L01132WB1983PLC035842)

Regd. Off.: 2nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB)

Phone: 033-40053995, Website: www.olivecommercial.com

OLIVE/SE/11/2022

10th November, 2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7 Lyons Range, Kolkata - 700001.

Sub: Outcome of Meeting of the Board of Directors held on 09th November, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: 25014

Dear Sir/Madam,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 09th November, 2022 at the Corporate Office of the Company at 6th Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) which was commenced at 06:00 p.m. and concluded at 08:30 p.m. The Board inter alia considered and approved/recommended the following:

1. Resignation of Mr. Vinayak Kalani (DIN: 06717563) from the post of Non Executive Director w.e.f. 09th November, 2022.

Please take the above on records and acknowledge.

Thanking you,
Yours faithfully,

For Olive Commercial Co. Limited



Roshan Jain
Company Secretary
Membership No: A57271



Enclosure:

1. Resignation Letter of Mr. Vinayak Kalani

By Hand

01st November, 2022

To,
The Board of Directors,
Olive Commercial Co. Ltd.
2nd Floor of Main Building,
19 R. N. Mukherjee Road Kolkata WB 700001

Sub: Resignation from the Directorship

Dear Sir,

I hereby tender my resignation from the Directorship of the Company with effect from the closing business hours of 09th day of November, 2022 due to preoccupation in other activities and also as required under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, I do hereby confirm that there is no other material reasons other than aforesaid.

I take this opportunity to thank each and every member for the relations and confidence I enjoyed during the tenure of directorship.

Kindly take the said resignation in your records and acknowledge the receipt of the same.

Also, you are requested to file the necessary e-forms with the Registrar of Companies/ Stock exchanges and any other communication to any other regulatory authority as required under any other statute.

**Thanking you,
Yours Faithfully,**


Vinayak Kalani
DIN: 06717563