

# OLIVE COMMERCIAL CO. LTD.

(CIN No. L01132WB1983PLC035842)

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

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

OLIVE/SE/06/2022

24<sup>th</sup>, June 2022

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

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

Sub: Outcome of Meeting of the Board of Directors held on 24<sup>th</sup> June, 2022.

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 24<sup>th</sup> June, 2022 at the Corporate Office of the Company situated at 6<sup>th</sup> Floor Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.) which was commenced at 03:00 p.m. and concluded at 03:45 P.M. The Board inter alia considered and approved the following:


*1. Appointment of CS Roshan Jain (M.no: A57271) as the Company Secretary And Compliance Officer Of The Company*

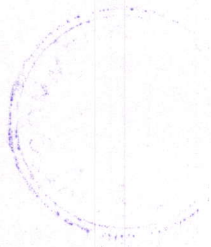
Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Limited

  
Trapti Gour  
DIN: 08569120  
Director





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OLIVE/SE/06/22

24<sup>th</sup> June, 2022

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

Ref.:- Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.:- Intimation regarding Change in Compliance Officer of the Company.

Dear Sir/Madam,


This is to inform you that, Mr. Roshan Jain has been appointed as the Company Secretary cum compliance Officer of the Company w.e.f 24<sup>th</sup> June, 2022 and Mr. Aashish Banger has ceased to hold the office of Compliance officer of the Company from the aforementioned date.

Please take the above on records.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd.

  
Trapti Gour  
DIN: 08569120  
Director

Enclosure:

1. Details of change and brief profile of Compliance Officer.



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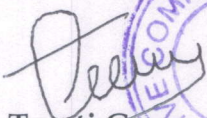
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Disclosure of events and information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Roshan Jain, as the Company Secretary and Compliance Officer of the Company.

<u>DISCLOSURE REQUIREMENT</u>	<u>DETAILS</u>
a) Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Roshan Jain has been appointed as the Company Secretary and Compliance officer of the Company
b) Date of Appointment	24.06.2022
c) Brief profile (in case of appointment)	Mr. Roshan Jain is an Associate Member of ICSI having Membership No. A-57271 and he has working experience of almost 3 years as a Company Secretary
d) Disclosure of relationship between Directors (in case of appointment)	Not applicable  The appointee is not related to any of the Directors or Key Managerial Person of the Company

For Olive Commercial Co. Ltd.



Trapti Gour  
DIN: 08569120  
Director

