

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/08/2022

02nd August, 2022

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

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

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 there is a change in the composition of Board of Directors of the Company as Mrs. Trapti Gour (DIN: 08569120) acting as an Independent Women Director of the Company resigned from the post of Directorship due to preoccupation in other business activities with effect from the closing business hours of 02nd August, 2022.

Further, Mrs. Trapti Gour also provided a confirmation that there are no other material reasons other than those specified above and the said confirmation given by the director is also attached herewith for your reference.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Limited



**Roshan Jain
Company Secretary
Membership No: A57271**



Enclosure:

1. Confirmation Letter (Resignation letter) dated 31.07.2022 given by Mrs. Trapti Gour

BY HAND

31.07.2022

To,
The Board of Directors,
Olive Commercial Co. Ltd.
2nd Floor of Main Building, 19, R. N. Mukherjee Road,
Kolkata WB 70000

Ref: 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 02nd day of August, 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 thanks 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,



Trapti Gour
DIN: 08569120