

# 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

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OLIVE/SE/12/21

31<sup>st</sup> December, 2021

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, Ms. Khushboo Mundra has resigned from the post of Company Secretary cum Compliance officer w.e.f 31<sup>st</sup> December 2021 and therefore, the Board, in its meeting held on Friday, 31<sup>st</sup> December, 2021, has designated Mr. Aashish Banger, Chief Financial Officer as the Compliance Officer of the Company w.e.f. 1<sup>st</sup> January, 2022.


Please take the above on records.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd.

For Olive Commercial Co. Ltd.

  
Surendra Dheeman Director.  
DIN: 08690698  
Director

Enclosure:

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

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Disclosure of events and information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning designation of Mr. Aashish Banger, Chief Financial Officer as Compliance Officer of the Company.

Disclosure Requirement	Details
Reason for Change	Ms. Khushboo Mundra has resigned from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 31.12.2021. Therefore the company has designated Mr. Aashish Banger, Chief Financial Officer as Compliance Officer of the Company.
Date of change in designation.	Mr. Aashish Banger has been designated as Compliance Officer of the Company w.e.f. 01.01.2022 by Board of Directors in its meeting held on Friday, 31 <sup>st</sup> December, 2021 at 01:00 p.m.
Brief Profile	Mr. Aashish Banger is graduate and having 10 Years or more experience in accounts and finance.
Disclosure of Relationships between Director	Mr. Aashish Banger is not related to any of the Director of the Company.

For Olive Commercial Co. Ltd.

For Olive Commercial Company Ltd.



Surendra Dheeman, Designated Signatory

DIN: 08690698

Director

Date: 31.12.2021