

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/09/2021

30th September, 2021

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

Ref: Pursuant to Regulation 30(2) read with Part A Schedule III of SEBI (LODR) Regulations, 2015.

Sub: Intimation regarding appointment and reappointment of Directors of the Company.

SCRIP CODE: 25014

Dear Sir/Madam,

With reference to the captioned subject, we hereby intimate you that the 38th Annual General Meeting of the Company was held on 30th September, 2021 at the registered office of the Company situated at 2nd Floor of Main Building, 19, R. N. Mukherjee Road, Kolkata WB 700001 which was commenced at 03:30 P.M. and concluded at 04:00 P.M.

The shareholders inter alia considered and approved the following businesses:

1. Appointment of Mr. Dashrath Gothwal (DIN: 07453300), who retires by rotation and being eligible offers himself for reappointment;
2. Confirmation of appointment of Mr. Vinayak Kalani (DIN: 06717563) by appointing him as a Non-Executive Non-Independent Director of the Company who is liable to retire by rotation;
3. Re-appointment of Mr. Dashrath Gothwal (DIN: 07453300) as a Whole-Time Director of the Company for a period of 3 years with effect from 10th August, 2021 to 9th August, 2024 (both days inclusive);
4. Confirmation of appointment of Mr. Nitin Agrawal (DIN: 08670109) as a Non-Executive Independent Director of the Company for a period of 5 years starting from 30th August, 2021 to 29th August, 2026 (both days inclusive);

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5. Confirmation of appointment of Mrs. Trapti Gour (DIN: 08569120) as a Non-Executive Independent Director of the Company for a period of 5 years starting from February 12, 2021 to February 11, 2026 (both days inclusive).

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Olive Commercial Co. Ltd.


Khushboo Mundra
Company Secretary
Membership No: 43051

