



Olatech Solutions Limited

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Date: 07-10-2023

BSE Scrip Code: 543578

Subject: Intimation on the Outcome of the Board Meeting under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Change in Designation of Ms. Vasantiben Jayantibhai Menat from Additional Director into Director (Independent):

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors at its meeting held on October 07, 2023 has recommended to change in Designation of Ms. Vasantiben Jayantibhai Menat from Additional Director (Independent) into Director (Independent) for a tenure of 5 years, subject to the approval of the shareholders of the Company in Ensuing general Meeting.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as **Annexure – I**.

The above is for your information and records.

Yours Faithfully

For Olatech Solutions Limited

Mr. Amit Kumar Singh
Managing Director
DIN: 06582830

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Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Change in Designation	Ms. Vasantiben Jayantibhai Menat (DIN: 10337501) has been regularized as Director (Independent) subject to approval of Shareholders in ensuing General Meeting.
2.	Date of appointment/cessation —Change in Designation) (as applicable) Term of Appointment	Change in designation – from the date of approval of Shareholders Meeting The term of appointment shall be for five (5) years with effect from September 29, 2023, subject to the approval of members in the ensuing General Meeting.
3.	Brief profile (in case of appointment);	Ms. Vasantiben Jayantibhai Menat has more than two years of experience in the debt collection department and her founded her own consulting business. She has a total of more than three years of expertise in financial services and debt collection.
4.	Disclosure of relationships between director (in case of appointment of a director).	Not applicable
5.	Other Directorship and category	Ms. Vasantiben Jayantibhai Menat is not related to any of the Directors of the Company

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