

Date: 07.03.2025

To,
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 07th March, 2025, have approved and recommended to the shareholders, the re-appointment of Mrs. Jaya Jolly (DIN: 09723618) Whole-time Director of the Company whose tenure of appointment expires on 25th September, 2025. The requisite details are as follows;

Sl. No	Name of the Director	Designation	Reason for Change viz. appointment /Re-appointment, resignation, removal/death	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-Appointment	Brief Profile	Disclosure of relationships between directors	Confirmation in compliance with SEBI Letter dated June 20,2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any



							SEBI Order or any other authority)
01	Jaya Jolly	Whole – Time Director	Term of her appointment as Whole – Time Director expires on 25.09.2025.	Re-Appointment for a period of 5 years with effect from 26.09.2025 until 25.09.2030.	Mrs. Jaya Jolly serves as the Whole-Time Director of our company and has been a member of the Board of Directors since September 26, 2022. Prior to her directorship, she was part of the senior management team since 2016, showcasing her leadership and significant contributions to the company. She holds a Bachelor of Commerce Degree from University of Calicut and a Master of Commerce Degree from Madurai Kamaraj University. She has more than 7 years of experience in e-commerce and material management. She is a dedicated and	Mr. Jolly Cyriac , Managing Director - Spouse	Yes


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					capable leader with a strong passion for empowering women. She leads the team responsible for verifying and validating bills and vouchers related to purchase expenses, ensuring accuracy and accountability. Additionally, she plays a key role in inventory management, contributing significantly to optimizing processes and maintaining order in the company's procurement and inventory departments.		
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The meeting of the Board of Directors commenced at 11.am and concluded at 02:30 pm Please take the information on record.

Thanking You
Yours Faithfully,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary and Compliance Officer

