

**OSIA HYPER RETAIL LIMITED****Corporate Address : OSIA HYPERMART**

4D Square, Basement - One,

Visat to Gandhinagar Highway, Motera,

Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

Date: 31-12-2019**NSE/29/2019-20**

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**REF: SCRIP CODE: OSIAHYPER**

This is to inform you of the outcome of the meeting of the Board of Directors of the Company, held on December 31, 2019, wherein the Board of Directors, *inter-alia*, considered and approved, on recommendation of the Nomination & Remuneration Committee, appointment of Mr. Yusuf Rupawala (Membership Number: A60292) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. December 31, 2019, in place of Mrs. Keerti Laxman Lachwani who has resigned as Company Secretary of the Company w.e.f. December 31, 2019.

Further, we wish to inform you that in terms of Company's policy to determine materiality of an event or information following Key Managerial Personnel(s) are authorized for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information:

Particulars	Name of Key Managerial Personnel	Contact Details
For determining materiality of an event or information	Company Secretary in consultation with any two of: <ul style="list-style-type: none">• Managing Director (Mr. Dharendra Gautamkumar Chopra)• Chief Financial Officer (Mr. Sandeep Tailor)	Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005 Email ID: cfo.ohrl@gmail.com
For intimating details of material event / information to Stock Exchanges	<ul style="list-style-type: none">• Company Secretary (Mr. Yusuf Rupawala)	cs2013.ohrl@gmail.com

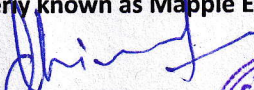
Please find enclosed herewith detailed disclosure enclosed as Annexure 1, as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

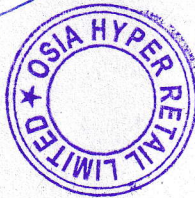
We hereby request you to take note of the above information on your record.

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]


DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774



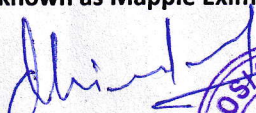
Encl: As above

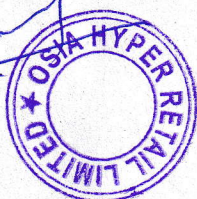
Annexure 1

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sr. No	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Yusuf Rupawala (Membership Number: A60292) as Company Secretary & Compliance Officer of the Company, due to resignation by Mrs. Keerti Laxman Lachhwani
2	Date of appointment/cessation (as applicable) & term of appointment	December 31, 2019
3	Brief profile (in case of appointment)	Mr. Yusuf Rupawala is a member of The Institute of Company Secretaries of India. He has an expertise in the field of Company Law & Listing Compliance.
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]


DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774



Date: 31/12/2019

To The Board of Directors

OSIA HYPER RETAIL LIMITED

Basement Store 1, 4d Square, Opp. IIT Eng College,
Nr. D-Mart, Visat Gandhinagar Highway, Motera,
Ahmedabad, Gujarat- 380005, India.

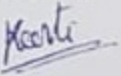
SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY

Dear Sir,

Due to Personal Reasons, I am submitting my resignation from the post of Company Secretary with effect from 31/12/2019. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat accordingly.

Thanking you

Yours truly,



Mrs. Keerti Laxman Lachhwani

Membership number: A24956

ECSIN: RA024956A000098744