



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

4D Square, Basment - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

Date: 14-11-2019

NSE/26/2019-20

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: INTIMATION OF APPOINTMENT OF INTERNAL AUDITORS PURSUANT TO PROVISIONS OF REGULATION 30 OF SEBI (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015

REF IN THE MATTER OF M/S. OSIA HYPER RETAIL LIMITED (SCRIP CODE: OSIAHYPER)

Dear Sirs,

As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company in its meeting held today has appointed M/s. Chopra Shah & Associates, Chartered Accountants as Internal Auditors of the Company.

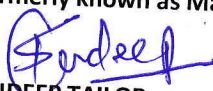
Name of the Firm	M/s. Chopra Shah & Associates, Chartered Accountants
Reason for Change	Appointment as Internal auditor
Date of Appointment/as applicable) & term of appointment	14.11.2019
Brief Profile	The Firm is having experience in the field of Audit and Taxation. The Firm has qualified Chartered accountants and has major experience in Corporate advisory to different Industry.
Disclosure of relationships between Directors	Not related to any Director/KMP of the Company

This is for your information and compliance under the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

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


SANDEEP TAILOR
CHIEF FINANCIAL OFFICER

Encl: As above

