



Osia Hyper Retail Limited  
Corporate Add: Osia hypermart  
4d Square Basement-one,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat-380 005.  
Mob : 7096036838  
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269  
Date: 27-01-2023  
NSE/54/2022-23

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

Dear Sir/Madam,

**SUBJECT: Outcome of Meeting of the Board of Directors held on Today Friday, 27<sup>th</sup> January, 2023.**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today Friday, 27<sup>th</sup> January, 2023 at the registered office of company.

The outcomes of Board meeting are as under:

1. Considered and Approved the Sub-Division/Split of the face value of Equity Shares of the Company [i.e. the Face Value of Equity Shares of the Company, such that Equity Shares share having Face value of Rs. 10/- (Rupees Ten Only) be sub-divided/split into 1 (one) Equity Shares having Face value of Re. 1/- (Rupee One Only) each fully paid-up equity share held as on record date] subject to the approval of Shareholder's.

The record date for reckoning eligible shareholders will be communicated later for the purpose of Sub-Division/Split of the face value of Equity Shares of the Company.

The relevant details for the purpose of Sub-Division/Split of the face value of Equity Shares of the Company is attached herewith as **Annexure I**.

2. Approved the notice of Postal ballot for above purpose.
3. Appointed Mr. Abhishek Prakashchand Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.
4. Approved Alteration of the capital clause in the memorandum of association which is attached herewith as **Annexure II**.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 9, 2015 is enclosed as Annexure – I & II.

The Board Meeting Commenced at 12:00 PM and Concluded at 12:48 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**FOR, OSIA HYPER RETAIL LIMITED**

ARCHNA NAGRANI  
DIRECTOR  
DIN: 02545015



CIN: L52190GJ2013PLC077269

Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No.                                | Particulars   | Disclosure  |                           |                              |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
|--|---|---|---------------------------|------------------------------|------------------|---------------------------|------------------------------|--|--|----------------------|------------------|---------------------------|----------------------|------------------|---------------------------|--------------------------|----------|----|-----------|-----------|---|-----------|--|----------|----|-----------|-----------|---|-----------|
| 1.                                     | Split Ratio   | 10:1 (Pursuant to the Sub-division/split of the face value of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each existing on the Record date to be fixed by the Board of Directors of the Company, shall stand sub-divided/split into 1 (one) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up.)   |                           |                              |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| 2.                                     | Rationale behind the split of equity shares   | To improve the liquidity of the Company's shares in the stock market and to make it affordable to the small retail shareholders as also to broad base the small retail shareholders.  |                           |                              |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| 3.                                     | Pre and Post Share Capital Structure  | <table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre-Split Capital Structure</th> <th colspan="3">Post-Split Capital Structure</th> </tr> <tr> <th>No. of Equity shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> <th>No. of Equity shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>12000000</td> <td>10</td> <td>120000000</td> <td>120000000</td> <td>1</td> <td>120000000</td> </tr> <tr> <td>Issued, Paid-up and Subscribed capital</td> <td>10312390</td> <td>10</td> <td>103123900</td> <td>103123900</td> <td>1</td> <td>103123900</td> </tr> </tbody> </table> | Type of Capital           | Pre-Split Capital Structure  |                  |                           | Post-Split Capital Structure |  |  | No. of Equity shares | Face Value (Rs.) | Total Share Capital (Rs.) | No. of Equity shares | Face Value (Rs.) | Total Share Capital (Rs.) | Authorized Share Capital | 12000000 | 10 | 120000000 | 120000000 | 1 | 120000000 | Issued, Paid-up and Subscribed capital | 10312390 | 10 | 103123900 | 103123900 | 1 | 103123900 |
| Type of Capital                        | Pre-Split Capital Structure   |   |                           | Post-Split Capital Structure |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
|  | No. of Equity shares  | Face Value (Rs.)  | Total Share Capital (Rs.) | No. of Equity shares         | Face Value (Rs.) | Total Share Capital (Rs.) |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| Authorized Share Capital               | 12000000  | 10  | 120000000                 | 120000000                    | 1                | 120000000                 |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| Issued, Paid-up and Subscribed capital | 10312390  | 10  | 103123900                 | 103123900                    | 1                | 103123900                 |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| 4.                                     | Expected Time of Completion   | Within 2 months from approval of the shareholders.  |                           |                              |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| 5.                                     | Class of shares which are sub-divided/split   | Equity Shares   |                           |                              |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| 6.                                     | Number of shares of each class pre and post-split:-   | As per Point No. 3 Above  |                           |                              |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |
| 7.                                     | Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding | Not Applicable  |                           |                              |                  |                           |                              |  |  |                      |                  |                           |                      |                  |                           |                          |          |    |           |           |   |           |  |          |    |           |           |   |           |

FOR, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI  
 DIRECTOR  
 DIN: 02545015





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**Annexure-II**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant regulation 30 read with para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, it is hereby informed since the Share of the Company is being sub-divided/split from 1 Equity Share of Rs. 10 each into 1 Equity Shares of Rs. 1 each, Clause V of the Memorandum of the Association of the Company is substituted with the new clause V, which is mentioned as under:

“The Authorized Share Capital of the Company shall be Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 12,00,00,000 (Twelve Crores) equity shares of Re. 1/- (Rupee One Only) each, with power to increase, modify and reduce the Capital of the Company and to divide the share in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may determine under the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s).”

This is for your records and Members Information.

**FOR, OSIA HYPER RETAIL LIMITED**

**ARCHNA NAGRANI**  
**DIRECTOR**  
**DIN: 02545015**

