



OSIA HYPER RETAIL LIMITED

CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basment - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad , Gujarat - 380005.
Phone : 079 - 22747148
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Date: 30-08-2022
NSE/34/2022-23

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 Tuesday, 30th August, 2022.

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 **Tuesday, 30th August, 2022** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Notice convening 09th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 30, 2022 at 01:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The 09th Annual General Meeting of the Company will be held on Friday, 30th September, 2022.
3. Approved the Board's Report for the financial year ended on March 31, 2022 along with all its annexure thereof.
4. Approved the Re-appointment of Mr. Dharendra Gautamkumar Chopra (DIN: 06473774) as Managing Director subject to Approval of Shareholders at AGM. **(Attached Brief profile as Annexure I)**
5. Approved the Re-Appointment of Mr. Chetan Damji Sangoi (DIN: 00645226) as an Independent Director of the Company subject to Approval of Shareholders at AGM. **(Attached Brief profile as Annexure II)**
6. Approved the closure of register of members and share transfer books from September 24, 2022 to September 30, 2022 (inclusive of both days), for the purpose of 09th Annual General Meeting.
7. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") Circular No.



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SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 2/2022 dated May 05, 2022 Issued by Ministry of Corporate affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 09th AGM and the Annual Report for the financial year 2021-22 will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website at www.osiahypermart.com in due course.

8. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 09th AGM and a facility for those Members participating in the 09th AGM, to cast vote through e-voting system during the 09th AGM.
9. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Friday, September 23, 2022 (the cut-off/record date).
10. The period for remote e-voting commences on Tuesday, September 27, 2022 (9:00 AM) (IST) and ends on Thursday, September 29, 2022 (5:00 PM) (IST).
11. E-voting system during the AGM shall not be allowed beyond 15 minutes after the conclusion of AGM.

The Board Meeting Commenced at 02:00 P.M. and concluded at 03:00 P.M.

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2021-22.

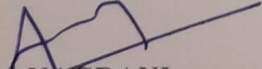
This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED


ARCHANA NAGRANI
DIRECTOR
DIN: 02545015



ANNEXURE I: BRIEF PROFILE OF MR. DHIRENDRA GAUTAMKUMAR CHOPRA

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, reappointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Dhirendra Gautamkumar Chopra (DIN: 06473774) for further period of five years as a Managing Director of the company subject to Approval of Shareholders in Annual General Meeting.
2	Date of appointment/cessation (as applicable) & term of appointment	August 30, 2022
3	Brief profile (in case of appointment/re-appointment)	Mr. Dhirendra Gautamkumar Chopra, aged 42 years is a Commerce Graduate by qualification having more than 15 years of experience in Retail Industry. He is well experienced having depth knowledge of this business which lead him to set a benchmark in Ahmadabad's Retail Stores segment. He has been Director of our company since incorporation. He is looks after the overall business development, Quality control, E commerce and sourcing of material and client relationship.
4	Disclosure of relationships between directors (in case of appointment/re-appointment of a Director)	Mrs. Kavita Dhirendrakumar Chopra (Wife of Mr. Dhirendra Gautamkumar Chopra)

For, OSIA HYPER RETAIL LIMITED

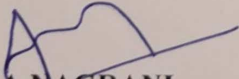
ARCHNA NAGRANI
DIRECTOR
DIN: 02545015

ANNEXURE II: BRIEF PROFILE OF MR. CHETAN DAMJI SANGOI

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, reappointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Chetan Damji Sangoi (DIN: 00645226) for further period of five years as an Independent Director of the company subject to Approval of Shareholders in Annual General Meeting.
2	Date of appointment/cessation (as applicable) & term of appointment	August 30, 2022
3	Brief profile (in case of appointment/re-appointment)	Mr. Chetan Damji Sangoi, aged 55 years is a B.E. by qualification and entrepreneur having more than 12 years of business experience and is an independent director of our company. He is running a modern supermarket of for last 15 years with super success. Also, he is a Lecturer at VAMNICOM for subject Retail Management and is a Guest lecturer to management colleges. He has decades of experience in grocery business about quality, rates, market practices and fluctuation. He is aware of intricate details of market practices in all FMCG products including markup structure. He Shares knowledge with D-TAIL Consulting as a partner. D-TAIL Consulting provides consulting to all major supermarkets of Mumbai and major cities in India except the top three national retailers. He has got retail exposure of fortune retailers in Thailand, Singapore and Hong Kong.
4	Disclosure of relationships between directors (in case of appointment/re-appointment of a Director)	NA

For, OSIA HYPER RETAIL LIMITED


ARCHANA NAGRANI
DIRECTOR
DIN: 02545015