



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

CIN: L52190GJ2013PLC077269  
Date: 21-10-2022  
NSE/46/2022-23

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, 21<sup>st</sup> October, 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 **Friday, 21<sup>st</sup> October, 2022** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Resignation of Mr. Pranay Jain (DIN: 07891715) from the post of Non-Executive Non-Independent director of the company.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Non-Independent Director of the Company. Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Pranay Jain (DIN: 07891715) and a confirmation from his regarding there being no material reasons other than those mentioned in resignation letter.

The details as required under clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure-I. Further the Stipulated details required in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are provided in Annexure-II.

The Board Meeting Commenced at 11:30 AM and Concluded at 12:15 PM

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



CIN: L52190GJ2013PLC077269

**Annexure-I****Details as required under clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Names of the listed entities in which Mr. Pranay Jain (DIN: 07891715) holds Directorships, indicating the category of Directorship and Membership of Board Committees:

Directorships indicating the category of Directorship	NIL
Chairmanship / Membership of Committees	NIL

**Annexure-II****Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to some personal reasons and unavoidable circumstances.  Mr. Pranay Jain (DIN: 07891715) has been associated with the Company since July 26, 2017. He has resigned as a Non-Executive Non-Independent Director of the Company with effect from October 21, 2022.  Mr. Pranay Jain (DIN: 07891715) has confirmed that there being no material reasons other than those mentioned in resignation letter.
2.	Date of Cessation	21 <sup>st</sup> October, 2022.
3.	Brief Profile	N.A.
4.	Disclosure of Relationships between directors	N.A.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	N.A.

**FOR, OSIA HYPER RETAIL LIMITED**ARCHNA NAGRANI  
DIRECTOR  
DIN: 02545015

# PRANAY JAIN

13, Harak Chand Jain, Mohan Vilas, Alam Niwas Ke Andar, Paota B Road, Jodhpur, Rajasthan-342001, India  
E-Mail ID: pranayjain2306@gmail.com Mobile No.: 09413165586

Date: 21.10.2022

To  
The Board of Directors  
M/s. Osia Hyper Retail Limited  
Basement Store 1, 4d Square,  
Opp. IIT Eng College, Nr. D-Mart,  
Visat Gandhinagar Highway, Motera,  
Ahmedabad 380005.

**Subject: Resignation from the position of Non-Executive Non-Independent Director of M/s. Osia Hyper Retail Limited**

Dear Sir,

I, Pranay Jain (DIN: 07891715) Non-Executive Non-Independent Director of M/s. Osia Hyper Retail Limited hereby tender my resignation as the Non-Executive Non-Independent Director of the Company w.e.f. 21<sup>st</sup> October, 2022 due to some personal reasons and unavoidable circumstances. I request the Board of Directors to relieve me from all my liabilities and duties as the Director of the Company w.e.f. 21<sup>st</sup> October, 2022.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

As per Regulation 30 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7 for the purpose of Resignation as Non-Executive Non-Independent Director it has been disclosed hereunder:

- i. Detailed reasons for the resignation of directors: Due to some personal reasons and unavoidable circumstances.
- ii. There is no other material reasons other than those provided in point i.
- iii. I confirm the reason as provided in sub-clause (i) above.

Kindly take the above Resignation letter for your reference.

Yours Sincerely,



Pranay Jain  
DIN: 07891715