



**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

L521906J2013PLC077269

**Date: 26.08.2021**

**NSE/18/2021-22**

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

**Subject : Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance of Regulation 30(6) read with Schedule III of SEBI Listing Regulations.**

**Ref : In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s. Deora Maheshwari & Co., Chartered Accountants, with registration number 123009W, vide its letter dated 26th August, 2021 have resigned as Statutory Auditors of the Company.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/ CFD/CMD1/114/2019 dated 18th October, 2019 received from the Auditors, are attached herewith

This is for your information and records.

Thanking You,

Yours faithfully,

**For OSIA HYPER RETAIL LIMITED**



**YUSUF RUPAWALA  
COMPANY SECRETARY**

Enclosure: Resignation Letter



Date: 26<sup>th</sup> August, 2021

To,  
Board of Directors  
**OSIA HYPER RETAIL LIMITED**  
Basement Store 1, 4d Square, Opp. IIT Eng College,  
Nr. D-Mart Visat Gandhinagar Highway,  
Motera, Ahmedabad 380005, Gujarat

**SUBJECT: RESIGNATION AS A STATUTORY AUDITOR OF OSIA HYPER RETAIL LIMITED.**

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company.


We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

We further agree to provide all necessary assistance, clarifications and information as may be required by the Company, including without limitation, the information required in accordance with the circular issued by the Securities Exchange Board of India bearing number CIR/CFD/CMD1/114/2019, dated October 18, 2019.

We would also request you to make necessary declarations to the stock exchanges as required under the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015.

We thank the Board of Directors and the Management of the Company for all the support and cooperation extended to us during our term as statutory auditors of the Company.

For, Deora Maheshwari & Co.  
Chartered Accountants  
(Firm Regd. No. 123009W)

  
Pawankumar Bagrecha  
Partner  
(M.No. 160085)



**Annexure A to SEBI circular number CIR/CFD/CMDI/114/2019 dated October 18, 2019**

**Format of Information to be obtained from the statutory auditor upon resignation**

1. Name of the listed entity	OSIA HYPER RETAIL LIMITED
2. Details of the statutory auditor:	
a. Name:	M/s. Deora Maheshwari & Co.
b. Address:	104, Ramchandra House, Nr. Dinesh Hall, Income Tax Char Rasta, Ahmedabad 380009
c. Phone Number:	079-2658 3052/3002 7052
d. Email:	pawanbagrecha@hotmail.com, deoramaheshwari@gmail.com
3. Details of association with the listed entity:	
a. Date on which the statutory auditor was appointed:	August 30, 2019 by Board of Directors which was approved by the members in the 06 <sup>th</sup> AGM
b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the 11 <sup>th</sup> Annual General Meeting to be held in the year 2024
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audited Financial Results as on 31.03.2021 dated 30.06.2021
4. Detailed reasons for resignation:	Please refer notice of resignation dated August 26, 2021 in this regard with the reasons stated therein
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable
7. Any other facts relevant to the resignation:	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Chartered Accountants

Firm's Registration Number: 123009W

CA Pawan Kumar Bagrecha

Partner

Membership No.160085

