



**OSIA HYPER RETAIL LIMITED**

CORPORATE ADDRESS: OSIA HYPERMART

4D Square Mall Basement - One,

Visat To Gandhinagar Highway, Motera,

Ahmedabad, Gujarat - 380005.

Phone : 079 - 22747148

Email Us : osiahyper01@gmail.com

L52190GJ2013PLC077269

**Date: 31-08-2021**

**NSE/21/2021-22**

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 M/s. SPJV & Co., as the Statutory Auditor of the Company.**

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

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on 31<sup>st</sup> August, 2021 approved the:

1) Appointment of M/s. SPJV & Co., Chartered Accountants, Bhopal (FRN: 116884W) as Statutory Auditor of the company to fill the casual vacancy caused by resignation of M/s. Deora Maheshwari & Co., subject to the approval of the Members in 08<sup>th</sup> AGM to be held on 30<sup>th</sup> September, 2021.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company has appointed M/s. SPJV & Co., Chartered Accountants, Bhopal (FRN: 116884W), as Statutory Auditors of the Company in casual vacancy caused by resignation of M/s. Deora Maheshwari & Co., to hold office till the conclusion of Ensuing Annual General Meeting (AGM) and subject to the approval of members in AGM to be held on 30<sup>th</sup> September, 2021.

Further, the brief profile and other details in respect of appointment of aforesaid Statutory Auditors in accordance with SEBI circular CIR/CFD/CMD/4/2015 Dated 09.09.2015 has been attached herewith.

You are requested to kindly take note of this intimation.

Thanking you,

For OSIA HYPER RETAIL LIMITED

**DHIRENDRA GAUTAMKUMAR CHOPRA**

**MANAGING DIRECTOR**

**DIN: 06473774**

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Details as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Firm name	M/s. SPJV & Co.
Address	Top Floor, R-1, SBI Colony, Behind JK Marble, Near Chetak Bridge, MP Nagar Zone-II, Bhopal- 462 011 (M.P.)
FRN	116884W
Reason for change	Appointment of M/s. SPJV & Co., Chartered Accountants, Bhopal (FRN: 116884W) as Statutory Auditor of the company to fill the casual vacancy caused by resignation of M/s. Deora Maheshwari & Co.
Term of Appointment	Till the conclusion of Ensuing Annual General Meeting (AGM) and subject to the approval of members in AGM to be held on 30 <sup>th</sup> September, 2021.
Designation	Statutory Auditor

For OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA

MANAGING DIRECTOR

DIN: 06473774

Place: Ahmedabad

Date: 31.08.2021