

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
L52190GJ203PLC077269

Date: 30-06-2021

NSE/13/2021-22

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 Mrs. Archna Nagrani (DIN: 02545015), as an Additional Executive Director 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 30th June, 2021 approved the:

1) Appointment of Mrs. Archna Nagrani (DIN: 02545015) as an Additional Executive Director of the company with effect from 30th June, 2021 to hold office upto the date of the ensuing Annual General Meeting of the Company. It is hereby further informed that the Board of Directors of the Company at its Meeting held on 30th June, 2021 has appointed Mrs. Archna Nagrani as an Additional Executive Director of the Company with effect from 30th June, 2021 subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief Profile of Mrs. Archna Nagrani is enclosed herewith.

You are requested to kindly take note of this intimation.

Thanking you,

For OSIA HYPER RETAIL LIMITED



YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Brief Profile

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BRIEF PROFILE OF MRS. ARCHNA NAGRANI

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, resignation, removal, death or otherwise	Appointment of Mrs. Archna Nagrani (DIN: 02545015) as an Additional Executive Director of the company with effect from 30 th June, 2021 to hold office upto the date of the ensuing Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	June 30, 2021
3	Brief profile (in case of appointment)	<p>She is a Chartered Accountant and a fellow member of ICAI, has 24 years of rich experience in the field of Finance, Accounts, Taxation, Capital Market, Secretarial, Forex, Treasury functions, Investment Portfolio, Fund Raising thru QIB, Private Equity, ECB, FCCB, Project funding, Working Capital Finance, Trade Finance, Term Lending, Execution of Solar power Project, Wind Power Projects, Rice processing set up, Import and Export.</p> <p>She also posses experience of doing statutory bank audits, stock audits etc. She has exposure of advisory services to big corporate like the companies under NCLT, Rice Processors, Educational Institutes, Real Estate etc. She also posses GST certification from ICAI, and FAFD (Forensic Audit and Fraud Detection) from ICAI.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

For OSIA HYPER RETAIL LIMITED



DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774