

**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/10/2021-22**

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 resignation of Mr. Hemen Hirenkumar Joshi, Independent Director of the Company**

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

Dear Sirs,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Hemen Hirenkumar Joshi (02706938), Non-Executive Independent Director of the Company has resigned from the post w.e.f., 30<sup>th</sup> June 2021. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Hemen Hirenkumar Joshi and a confirmation from his regarding there being no material reasons other than those mentioned in resignation letter.

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: Resignation Letter**

# HEMEN HIRENKUMAR JOSHI

49, Niharika Bungalow, Nr. Himmatlal Park, Nr. Azad Society, Ambawadi, Ahmedabad, Gujarat-380015, India  
E-Mail ID: hemenjoshi@yahoo.co.in Mobile No.: 09824095244

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Date: 30.06.2021

To,  
The Board of directors  
M/s. Osia Hyper Retail Limited  
Ahmedabad.

**Sub.: Resignation as an Independent Director of the Company**

Dear Sirs

Due to time constraint I shall not be able to discharge the duties of the independent Director on the Board of Company therefore I requested the Company to accept my resignation with effect from 30<sup>th</sup> June 2021.

I, thank all the Board Members for the co-operation & support extended to me during my tenure. Further, due to my resignation from the position of an Independent Director of the Company, I also vacates my position as various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018), I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Thanking you.

Yours faithfully,



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Mr. Hemen Hirenkumar Joshi  
DIN: 02706938