

**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/11/2021-22**

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 Ms. Avni Chouhan (DIN: 08716231), an Additional Non Executive Independent Director**

**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 Ms. Avni Chouhan (DIN: 08716231) as an Additional Director (Non-Executive, Independent) with effect from 30<sup>th</sup> June, 2021, to hold office upto the date of the ensuing Annual General Meeting of the Company. Ms. Avni Chouhan (DIN: 08716231) appointment as Independent Director (Additional Director) on the Board of the Company with effect from 30<sup>th</sup> June, 2021, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief Profile of Ms. Avni Chouhan 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. AVNI CHOUHAN**

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 Ms. Avni Chouhan (DIN: 08716231) as an Additional Director (Non-Executive, Independent) with effect from 30th 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)	Ms. Avni Chauhan holds professional degree of Company Secretary. She is an Associate member of Company Secretary of India. She also holds Post Graduate Degree of Finance And Accounts, She is having deep insight in area of Corporate Law, Finance and accounts, Corporate Governance and SEBI related matter.
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**