



Osia Hyper Retail Limited  
Corporate Add: Osia hypermart  
4d Square Basement-one,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat-380 005.  
Mob : 7096036838  
Email Us : osiahyper01@gmail.com

L521906J2013PL077269

Date: June 22, 2022

NSE/25/2022-23

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

Dear Sir/Madam,

**SUBJECT: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 3:5 to the shareholders as on record date i.e., June 21, 2022.**

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

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e., June 22, 2022, has approved the allotment of 38,67,146 equity shares of Rs. 10.00 each as fully paid-up bonus equity shares, in the ratio of (3:5) i.e.; three bonus equity shares of Rs. 10 each for every five equity shares held, to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on June 21, 2022 being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Amount in INR
Pre-issue paid-up capital	64,45,244	6,44,52,440
Post-issue paid-up capital	1,03,12,390	10,31,23,900

2. Approval of Appointment of M/s. Mittal R. Shah & Co., Chartered Accountants as an Internal Auditor of the Company. (Brief Profile of M/s. Mittal R. Shah & Co., Chartered Accountants is attached herewith as Annexure I)
3. Approval of Resignation of M/s. USDS & Associates, Chartered Accountants from the post of Internal Auditor of the Company.





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Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the resignation letter of M/s. USDS & Associates, Chartered Accountants and a confirmation from them regarding there being no material reasons other than those mentioned in resignation letter.

**(Resignation Letter of M/s. USDS & Associates, Chartered Accountants is attached herewith as Annexure II)**


The Board Meeting Commenced at 05:00 PM and Concluded at 5:40 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**FOR, OSIA HYPER RETAIL LIMITED**

  
ARCHNA NAGRANI  
Director  
DIN: 02545015



## Annexure I

Profile of M/s. Mittal R. Shah & Co., Chartered Accountants (Internal Auditors)

FIRM NAME :	M/S. Mittal R. Shah & Co.
GST NO.	24ABTFM2364D1Z8
PARTNERS	1. Mittal R. Shah 2. Tazneenbanu E. Pathan 3. Bhumika A. Das
ADDRESS :	D-1, Nikumbh Complex, 2 <sup>nd</sup> Floor, B/H. National Hand Loom, Opp. Tomato Restaurant, C.G. Road, Ahmedabad-380006, Gujarat, India
MEMBERSHIP NO.	1. Mittal R. Shah: 119288 2. Tazneenbanu E. Pathan: 157136 3. Bhumika A. Das: 120359
FIRM REGISTRATION NO.	126188w
PAN OF THE FIRM	ABTFM2364D
CONTACT NO.	9825782699
EMAIL	Mittalrshahca@Gmail.Com
EXPERIENCE (IN YEARS)	1. Mittal R. Shah: 17 Years 2. Tazneenbanu E. Pathan: 9 Years 3. Bhumika A. Das: 1 Year
AREA OF EXPERIENCE	Direct & Indirect Taxation, Due Diligence, Assurance, Management Services, Corporate Compliance, Audit, Finance Services
REASON FOR CHANGE VIZ. APPOINTMENT,	Appointment Of M/S. Mittal R. Shah & Co., Chartered Accountants, As An Internal Auditor
DATE OF APPOINTMENT	The Board Of Directors Of The Company At Their Board Meeting Held Today I.E. June 22, 2022, Appointed M/S. Mittal R. Shah & Co., Chartered Accountants As An Internal Auditor Of The Company.
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF A DIRECTOR)	N.A.

FOR, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI  
Director  
DIN: 02545015Date: June 22, 2022  
Place: Ahmedabad





Resignation Letter of M/s. USDS & Associates, Chartered Accountants as an Internal Auditor of the Company

Date: 22/06/2022

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

Sub: Resignation from the post of Internal Auditor of the Company

Dear Sir/Madam,

This is to inform you that due to our pre-occupation in other assignments, we hereby tender our resignation as Internal Auditors of the Company and request you to accept our resignation with immediate effect (i. e. with effect from June 22, 2022 and acknowledge the same.

We request you to treat this letter as our resignation from the position of Internal Auditor of the Company.

**Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no any material reason other than the reason as stated above.**

I submit my best wishes to the success and prosperity of the company.

You are requested to take note on the same.

Thanking you.

Yours Sincerely

For, M/s. USDS & Associates (FRN: 144224W)  
Chartered Accountants



CA UMANG SHAH  
Partner

M. No: 175829

Date: 22/06/2022

Place: Ahmedabad

