



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

CIN: L52190GJ2013PLC077269  
REF.: NSE/26/2023-24

Date: 04<sup>th</sup> August, 2023  
To  
The Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra, Mumbai 400051

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON TODAY 04<sup>TH</sup> AUGUST, 2023.**

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

NSE SYMBOL - OSIAHYPER

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board in their meeting held on 04<sup>th</sup> August, 2023 has approved the following agenda:

1. Approval of Resignation of Mr. Yusuf Moizbhai Rupawala from the post of Company Secretary and Compliance Officer of the Company w.e.f 04<sup>th</sup> August, 2023. Mr. Yusuf Rupawala will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 04<sup>th</sup> August, 2023.
2. Approval of resignation of Mrs. Avni Chouhan (DIN: 08716231) Independent director of the company with effect from 04<sup>th</sup> August, 2023 and Resignation Letter has been attached herewith

The Company is in the process of appointing a new Company Secretary and Compliance Officer and New Independent Director and the same will be communicated to the Stock Exchanges in due course.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 9, 2015 is enclosed herewith as **Annexure I** and **Annexure II**.

Further, also attached **Resignation Letter** of Mr. Yusuf Rupawala from the post of Company Secretary and Compliance Officer and also attached **Resignation Letter** of Mrs. Avni Chouhan (DIN: 08716231) from the post of Independent Director of the Company and all the committees thereof.





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We hereby request you to take note of the above information on your record

The meeting of the Board of Directors of the company commenced at 12:00 p.m. and concluded at 12:30 p.m.

Thanking you,

For, OSIA HYPER RETAIL LIMITED

  
ARCHANA NAGRANI  
DIRECTOR  
DIN: 02545015

Encl: As above



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**Annexure I**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular -No. CIRICFDICMD/4/2015 dated September 9, 2015 are given as under:

Sr. No	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yusuf Rupawala resigned due to personal reasons & pre occupation from the post of Company Secretary and Compliance Officer w.e.f 04 <sup>th</sup> August, 2023
2	Date of appointment/cessation (as applicable) & term of appointment	August 04, 2023
3	Brief profile (in case of appointment)	N. A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N. A.

For OSIA HYPER RETAIL LIMITED

  
ARCHNA NAGRANI  
DIRECTOR  
DIN: 02545015



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**Annexure II**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular -No. CIRICFDICMD/4/2015 dated September 9, 2015 are given as under:

Sr. No	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Avni Chouhan (DIN: 08716231) resigned due to pre occupation in other entities from the post of Independent Director w.e.f 04 <sup>th</sup> August, 2023
2	Date of appointment/cessation (as applicable) & term of appointment	August 04, 2023
3	Brief profile (in case of appointment)	N. A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N. A.

For OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI  
DIRECTOR  
DIN: 02545015





**Yusuf Moizbhai Rupawala**

Address: 3621, Kazi's Dhabha, Moti Voharwad, Astodia Chakla, Astodia, Ahmedabad-380001,  
Gujarat.

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Date: 04/08/2023

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.

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Dear Sirs/ Madam,

I hereby tender my resignation from the Post of Company Secretary and Compliance Officer of Osia Hyper Retail Limited and agree to resign my name being as Company Secretary and Compliance Officer, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from 04<sup>th</sup> August, 2023.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer of the Company with effect from 04<sup>th</sup> August, 2023 and kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer. I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat, Ahmedabad and intimation to the National Stock Exchange of India limited (NSE), to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you

Yours truly,



**Mr. Yusuf Rupawala**

**ICSI Membership Number: A60292**

Date: 04.08.2023

Place: Ahmedabad

**ECSIN: EA060292A000196527**

# AVNI CHOUHAN

Address: D-104, Sarjan Tower, opp. Sun Villa Raw House, Memnagar, Ahmedabad-380052, Gujarat, India  
E-Mail ID: CSAVNICHOUHAN@GMAIL.COM Mobile No.: 8107743948

Date: 04.08.2023

To  
The Board of Directors  
M/s. Osia Hyper Retail Limited  
Basement Store 1, 4d Square,  
Opp. IIT Eng College, Nr. D-Mart,  
Visat Gandhinagar Highway, Motera,  
Ahmedabad 380005.

**Subject: Resignation from the position of Independent Director of M/s. Osia Hyper Retail Limited**

Dear Sir,

I, AVNI CHOUHAN (DIN: 08716231) Independent Director of M/s. Osia Hyper Retail Limited hereby tender my resignation as the Independent Director of the Company w.e.f. 04<sup>th</sup> August, 2023 due to some personal reasons and pre-occupation in other entities. I request the Board of Directors to relieve me from all my liabilities and duties as the Independent Director of the Company w.e.f. 04<sup>th</sup> August, 2023.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

As per Regulation 30 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7 for the purpose of Resignation Independent Director it has been disclosed hereunder:

- i. Detailed reasons for the resignation of directors: Due to some personal reasons and pre-occupation in other entities.
- ii. There is no other material reasons other than those provided in point i.
- iii. I confirm the reason as provided in sub-clause (i) above.

Kindly take the above Resignation letter for your reference.

Yours Sincerely,



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AVNI CHOUHAN  
DIN: 08716231