



August 14, 2024

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Wednesday, August 14, 2024 have inter alia, transacted the following businesses:

1. Intimation of recommendation of Appointment of Ms. Sunita Devi (DIN: 10697874) as Independent Director of the Company

This is to inform you that Ms. Sunita Devi (DIN: 10697874) has been appointed as Independent Director of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting. (Enclosed herewith brief profile of Ms. Sunita Devi as **Annexure I**).

2. This is to inform you that the Board of Directors accepted the Resignation tendered by Mr. Akashdeep (DIN: 10298196) from the post of Independent Director of the Company.

3. Pursuant to the aforesaid change in composition of Directors, the Board of Directors of the Company in their meeting held on August 14, 2024 reconstituted the composition of Committees of the Board. The Composition of Committees after reconstitution is enclosed herewith as **Annexure II**.

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com



4. Approval of appointment of Scrutinizer to conduct the e-voting process.

Pursuant to the aforesaid regulation, we hereby inform you that M/s. JPM & Associates LLP, Practicing Company Secretaries, Ludhiana, has been appointed as scrutinizer to conduct voting process in forthcoming Annual General Meeting of the company. (Enclosed herewith brief profile of M/s. JPM & Associates LLP as **Annexure III**).

The Board Meeting commenced at 4.00 p.m. and was concluded at 5:15 p.m.

This is for your information and records please.

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Encl: as above

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The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Annexure- I

Brief Profile of Ms. Sunita Devi is as under:

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: The Board has appointed Ms. Sunita Devi (DIN: 10697874) as Independent Director of the Company subject to the approval of Shareholders at the ensuing Annual General Meeting.
Date of Appointment	14.08.2024
Term of Appointment	She will continue to hold the office of Independent Director for term of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Ms. Sunita Devi has a Master's degree in Business Administration from the J.K. Gujral Punjab Technical University Jalandhar under the Punjab Technical University and possesses specialisation in Finance & Human Resource management skills required for the business. She also has wide knowledge and experience in the field of management.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any director of the Company.
Ms. Sunita Devi is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	

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Annexure- II

Composition of Committees of the Board

Audit Committee

Name	Designation	Category
Mr. Ankur Verma	Chairman	Non- Executive and Independent Director
Ms. Reema Saroya	Member	Managing Director
Ms. Sunita Devi	Member	Non- Executive and Independent Director
Secretary of the Committee		Company Secretary & Compliance Officer

Nomination and Remuneration Committee

Name	Designation	Category
Mr. Ankur Verma	Chairman	Non- Executive and Independent Director
Ms. Megha Jain	Member	Non- Executive and Non Independent Director
Ms. Sunita Devi	Member	Non- Executive and Independent Director

Stakeholders Relationship Committee

Name	Designation	Category
Ms. Megha Jain	Chairman	Non- Executive and Non Independent Director
Mr. Ankur Verma	Member	Non- Executive and Independent Director
Ms. Sunita Devi	Member	Non- Executive and Independent Director

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Annexure- III

Approval of Appointment of Secretarial Auditor to conduct the e-voting process.

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: The Board has appointed M/s. JPM & Associates LLP, Company Secretaries, Ludhiana to comply with the Provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Date of appointment/ cessation (as applicable) & term of appointment	14.08.2024
Brief profile (in case of appointment)	<p>Name of Auditor Firm: JPM & Associates LLP</p> <p>Name of Partner: CS Pankaj Malhotra</p> <p>Address: 48-C, Rishi Nagar, Ludhiana-141001</p> <p>Contact No. +91-98031-66669</p> <p>E-Mail ID cs@gxindia.in</p> <p>M/s. JPM & Associates LLP, Practising Company Secretaries, a Ludhiana Based Firm offers, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate Consultancy, Secretarial Audit and Corporate Restructuring.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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