

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130.  
Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945  
CIN: L17299GJ1995PLC024606

17th September, 2020

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID:- **OSIAJEE** Scrip Code :- **540198**

### **Sub: Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 2<sup>nd</sup> September, 2020, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Hemant Padmakar Chavan	Chief Financial Officer (CFO)	Registered office of the Company i.e. 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat Gujarat-394130 Email id: <a href="mailto:osiajee.textfab@gmail.com">osiajee.textfab@gmail.com</a>
Mr. Rajendra Kumar Jatav	Company Secretary	

Kindly take the same on your record and oblige.

**Yours Faithfully,**

**For OSIAJEE TEXTFAB LIMITED**

*V. U. Gawand.*



(Vidya Gawand)  
Director  
DIN: 07155987