



September 01, 2023

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

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

SUBJECT: INTIMATION REGARDING RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7B of Part A of Schedule III of the Listing Regulations, this is to inform you that Ms. Rupanjeet Kaur (DIN: 09276269), Independent Director of the Company has conveyed her intention to step down from the Board of the Company with effect from September 01, 2023.

- Reason of Resignation:** Ms. Rupanjeet Kaur has stated in her letter dated September 01, 2023 that she has decided to step down from the post of Independent Director of Osiajee Texfab Limited due to her personal reasons. The resignation letter received from Ms. Rupanjeet Kaur is enclosed herewith.
- Confirmation from the Independent Director:** Ms. Rupanjeet Kaur has confirmed that there are no other material reasons other than those mentioned above, for her resignation as Independent Director of Osiajee Texfab Limited. The confirmation received from Ms. Rupanjeet Kaur is enclosed herewith.
- Names of listed entities in which Ms. Rupanjeet Kaur holds directorships, indicating the category of directorship and membership of board committees:** None.

This is for your information and records please.

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
Contact No. +91-90565-53253 | E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehdl.com

Date: 01.09.2023

To
The Managing Director
Osiajee Texfab Limited
1043-1043, Bahadurpur Gate Road,
Near Maurya Palace,
Hoshiarpur-146001
Punjab

Subject: Resignation from the Post of Independent Director of the Company

Respected Madam,

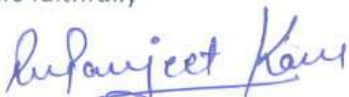
I, Rupanjeet Kaur, hereby tender my resignation from the post of Independent Director of Osiajee Texfab Limited ('the Company') with immediate effect due to my personal reasons.

I confirm that there are no other material reasons other than those mentioned above for my resignation as an Independent Director of the Company.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request the Board to kindly accept my resignation and make arrangements to file necessary forms with the concerned Registrar of Company and intimate the same to Stock Exchange.

Thanking you
Yours faithfully



Rupanjeet Kaur
Independent Director
DIN: 09276269