



May 20, 2023

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,

Further to our intimation dated May 20, 2023 and 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 Friday, May 19, 2023 have inter alia, considered and approved the following businesses:

1. Approval of Appointment of Internal Auditor of the Company for the financial year 2023-2024:

Pursuant to the aforesaid regulation, we hereby inform you that M/s. Rajan Beri & Associates, Chartered Accountants, has been appointed as the Internal Auditor of the Company for the Financial Year 2023-24 (Enclosed herewith brief profile of M/s. Rajan Beri & Associates as **Annexure I**).

The Board Meeting commenced at 4.00 p.m. and was concluded at 5:20 p.m.

This is for your information and records please.

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Encl: as above

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.texfab@gmail.com | Website: www.osiajeehdl.com



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

Approval of Appointment of Internal Auditor of the Company for the financial year 2023-24

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: The Board has appointed M/s. Rajan Beri & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial year 2023-24.
Date of appointment/ cessation (as applicable) & term of appointment	Appointed on May 19, 2023 for the Financial Year 2023-24.
Brief profile (in case of appointment)	Name of Auditor Firm: Rajan Beri & Associates Name of Partner: CA Divya Vohra Address: 34, Guru Amardass Nagar Extn., Jalandhar, Punjab Ms. Divya Vohra is a member of Institute of Chartered Accountants of India and is a partner of M/s. Rajan Beri & Associates, Chartered Accountants, who has its head office in Delhi and Branch Office in Jalandhar, Punjab having Firm Registration no. 007302N.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.texfab@gmail.com | **Website:** www.osiajeehdl.com