



May 26, 2022

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 CHAIRMAN AND 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 Mr. Dinesh Kumar (DIN: 08323155), Chairman and Independent Director of the Company has conveyed his intention to step down from the Board of the Company with effect from May 21, 2022.

- 1. Reason of Resignation:** Mr. Dinesh Kumar has stated in his letter dated May 21, 2022 that he has decided to step down from the post of Chairman and Independent Director of Osiajee Texfab Limited due to his personal reasons. The resignation letter received from Mr. Dinesh Kumar is enclosed herewith.
- 2. Confirmation from the Director:** Mr. Dinesh Kumar has confirmed that there are no other material reasons other than those mentioned above, for his resignation as Chairman and Independent Director of Osiajee Texfab Limited. The confirmation received from Mr. Dinesh Kumar is enclosed herewith.
- 3. Names of listed entities in which the Mr. Dinesh Kumar 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

Laveena Basil
Company Secretary and Compliance Officer

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

Date: May 21, 2022

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

**SUBJECT: RESIGNATION FROM THE POST OF CHAIRMAN AND INDEPENDENT DIRECTOR OF THE
COMPANY**

Respected Madam,

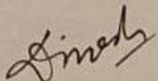
I, Dinesh Kumar, hereby tender my resignation, from the office of Chairman and Independent Director of Osiajee Texfab Limited ('the Company') with immediate effect due to my personal reasons.

I confirm that there are no other material reasons other than those mentioned above, for my resignation as Chairman and 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 Chairman and 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 intimations to stock exchange.

Thanking you
Yours faithfully



Dinesh Kumar
Independent Director
DIN: 08323155