



September 01, 2023

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> 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 Mr. Ranjeet Singh Rana (DIN: 09675082), Independent Director of the Company has conveyed his intention to step down from the Board of the Company with effect from September 01, 2023.

- Reason of Resignation:** Mr. Ranjeet Singh Rana has stated in his letter dated September 01, 2023 that he has decided to step down from the post of Independent Director of Osiajee Texfab Limited due to his personal reasons. The resignation letter received from Mr. Ranjeet Singh Rana is enclosed herewith.
- Confirmation from the Independent Director:** Mr. Ranjeet Singh Rana has confirmed that there are no other material reasons other than those mentioned above, for his resignation as Independent Director of Osiajee Texfab Limited. The confirmation received from Mr. Ranjeet Singh Rana is enclosed herewith.
- Names of listed entities in which Mr. Ranjeet Singh Rana 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, Ranjeet Singh Rana, hereby tender my resignation from the post of Independent Director of Osiajee Texfab Limited ('the Company') with immediate effect due to my personal reasons.

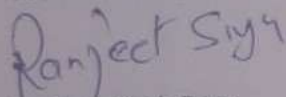
I confirm that there are no other material reasons other than those mentioned above for my resignation as an Independent Director of the Company.

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



Ranjeet Singh Rana

Independent Director

DIN: 09675082