

OSIAJEE TEXTFAB LIMITED

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

6th August, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

Sub: Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI(Listing Obligations and Disclosure Requirement Regulations, 2015 the Board of Directors of the Company at their Meeting held on Thursday, 06th August, 2020, inter alia, has approved and taken on record the Appointment of Mr. Rajendra Kumar Jatav, an Associate member of the Institute of Company Secretaries of India (ICSI) as a Company Secretary and Compliance Officer of the Company.

You are requested to take the above information on your record.

Yours Faithfully,
For OSIAJEE TEXTFAB LIMITED

V. U. Gawand.

(Vidya Gawand)
Director
DIN: 07155987

