

OSIAJEE TEXTFAB LIMITED

Regd. Off.: Shop-2018-2019, Royal Gr. Flr, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja, Ring Road, Surat, Gujrat – 395002

Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945

CIN: L17299GJ1995PLC024606

07th June, 2021

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Scrip ID:- **OSIAJEE**

Scrip Code :- **540198**

To,

Subject: Intimation for appointment of Additional Director, Change in Designation and resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that the Company in its meeting held on 07th June, 2021, inter alia, has approved and taken on record the following: -

1. Appointment of **Ms. Vibha Jain (DIN: 09191000)** as Additional Director of the Company to hold office as Non-Executive Non-Independent Director with the immediate effect. (Enclosed herewith brief profile of Ms. Vibha Jain as Annexure-I).
2. Appointment of **Mr. Vikas Jain (DIN: ABOPJ0184D)** as Chief Executive Officer (CEO) of the Company with the immediate effect. (Enclosed herewith brief profile of Mr. Vikas Jain as Annexure- II).
3. Appointment of **Mr. Lokesh Goyal (DIN: 03289773)** as Additional Director of the Company to hold office as Whole Time-Director for the period of 5 years with the immediate effect subject to approval of the Shareholders of the Company at the forthcoming Annual General Meeting. (Enclosed herewith brief profile of Mr. Lokesh Goyal as Annexure- III).

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4. Changing designation of **Ms. Reema Saroya (DIN: 08292397)** as Managing Director of the Company for the period of 5 years with the immediate effect. (Enclosed herewith brief profile Ms. Reema Saroya as Annexure-IV).
5. Accepted the resignation tendered by **Ms. Vidya Gawand (DIN: 07155987)** from the post of Director of the Company.
6. Accepted the resignation tendered by **Mr. Lalit Kumar Sarwar (PAN: GJWPS5263N)** from the post of Chief Executive Officer (CEO) of the Company.

Kindly take the same on your records.

For Osiajee Textfab Limited

M. J. Modi

Mehul Jagdish Modi
Director
DIN: 08836999



Enclosed: A/a

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Annexure-I

Disclosure requirement	Details
Name of Director	Vibha Jain
DIN	09191000
Date of Appointment	07.06.2021
Brief Profile	Mrs. Vibha Jain has done graduation from Bachelor of Arts. She possesses great Analytical and management skills required for the business. She is also having wide knowledge and experience in the field of management.
No. of Shares held in the Company Own Beneficial Basis	970
Relationship with other Directors, Manager and other Key Managerial Personnel	Wife of Vikas Jain

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Annexure-II

Disclosure requirement	Details
Name of Director	Vikas Jain
DIN/PAN	ABOPJ0184D
Date of Appointment	07.06.2021
Brief Profile	Mr. Vikas Jain has done graduation. He possesses _ great Analytical and management skills required for the business. He is also having wide knowledge and experience in the field of Accountancy.
No. of Shares held in the Company Own Beneficial Basis	890
Relationship with other Directors, Manager and other Key Managerial Personnel	Husband of Vibha Jain

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Annexure-III

Disclosure requirement	Details
Name of Director	Lokesh Goyal
DIN	03289773
Date of Appointment	07.06.2021
Brief Profile	Mr. Lokesh Goyal has done graduation from science. He possesses great Analytical and management skills required for the business. She is also having wide knowledge and experience in the field of management.
No. of Shares held in the Company Own Beneficial Basis	1,48,686 with PAC
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE

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Annexure-IV

Disclosure requirement	Details
Name of Director	Reema Saroya
DIN	08292397
Date of Appointment/Change in Designation	07.06.2021
Brief Profile	Ms. Reema Saroya has done graduation. She possesses _ great Analytical and management skills required for the business. She is also having wide knowledge and experience in the field of Accountancy.
No. of Shares held in the Company Own Beneficial Basis	3,28,924
Relationship with other Directors, Manager and other Key Managerial Personnel	Sister-in-law of Vikas Jain

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Annexure-V

Declaration This is to affirm that the Director **Ms. Vibha Jain** is not debarred from holding the office as Non-Executive Non-Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

For Osiajee Textfab Limited

m.g.modi

Mehul Jagdish Modi
Director
DIN: 08836999



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Annexure-VI

Declaration This is to affirm that the Director **Mr. Vikas Jain** is not debarred from holding the office as Chief Executive Officer (CEO) of the Company by virtue of any SEBI Order or any such Authorities.

For Osiajee Textfab Limited

M. J. Modi

Mehul Jagdish Modi
Director
DIN: 08836999



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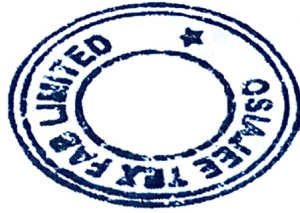
Annexure-VII

Declaration This is to affirm that the Director **Mr. Lokesh Goyal** is not debarred from holding the office as Whole Time Director of the Company by virtue of any SEBI Order or any such Authorities.

For Osiajee Textfab Limited

M. J. Modi

Mehul Jagdish Modi
Director
DIN: 08836999



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Annexure-VIII

Declaration This is to affirm that the Director **Ms. Reema Saroya** is not debarred from holding the office as Managing Director of the Company by virtue of any SEBI Order or any such Authorities.

For Osiajee Textfab Limited

M. J. Modi

Mehul Jagdish Modi
Director
DIN: 08836999

