



October 21, 2022

To
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- Vacation of Office of Director

Dear Sir/Madam,

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 Mr. Dheeraj Kumar Mishra (DIN: 08851007), ceased to be an Independent Director of the Company due to his consecutive absenteeism from all the meetings of the Board of Directors held during a period of twelve months. The period of twelve months is initiated from August 14, 2021 i.e. the first Board meeting from which Mr. Dheeraj Kumar Mishra became absent.

Accordingly, the Board of Directors in its meeting held on Thursday, October 20, 2022 took note of the Vacation of Office of Mr. Dheeraj Kumar Mishra (DIN: 08851007) under section 167(1)(b) of the Companies Act, 2013.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company: www.osiajeehdl.com.

Kindly take the same on record.

Thanking you

Yours faithfully,

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



OSIAJEE

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- A

Name and DIN of Director	Name: Mr. Dheeraj Kumar Mishra DIN: 08851007
Reason for change viz appointment, reappointment, removal, cessation , death or otherwise;	Cessation: Due to continuous absenteeism from all meetings of the Board of Directors held during a period of twelve months where, August 14, 2021 being the first meeting of the Board from which he became absent. The Board of Director took note of the same in their meeting held on October 20, 2022.
Date of cessation	October 20, 2022

Osiajee Texfab Limited

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