



October 03, 2023

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- Appointment of Independent Directors

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 the members of the Company in their 28th Annual General Meeting held on Saturday, September 30, 2023 at 2.00 pm through video conferencing or other audio visual means, have inter alia, transacted the following businesses:

1. Approved the Appointment of Mr. Akashdeep (DIN: 10298196) as Independent Director of the Company

This is to inform you that Mr. Akashdeep (DIN: 10298196) has been appointed as Independent Director of the Company with effect from September 01, 2023 to hold office for five consecutive years for a term upto August 31, 2028. (Enclosed herewith brief profile of Mr. Akashdeep as Annexure I)

2. Approved the Appointment of Mr. Ankur Verma (DIN: 10298199) as Independent Director of the Company

This is to inform you that Mr. Ankur Verma (DIN: 10298199) has been appointed as Independent Director of the Company with effect from September 01, 2023 to hold office for five consecutive years for a term upto August 31, 2028. (Enclosed herewith brief profile of Mr. Ankur Verma as Annexure II)

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

3. Approved the Appointment of Mr. Akash Rai (DIN: 10299049) as Independent Director of the Company

This is to inform you that Mr. Akash Rai (DIN: 10299049) has been appointed as Independent Director of the Company with effect from September 01, 2023 to hold office for five consecutive years for a term upto August 31, 2028. (Enclosed herewith brief profile of Mr. Akash Rai as Annexure III)

Kindly take the same on record.

Thanking you

Yours faithfully,

For Osiajee Texfab Limited

Laveena Basil

Company Secretary and Compliance Officer

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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 is as follows:

ANNEXURE- I

Brief Profile of Mr. Akashdeep, is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director pursuant to the approval of Shareholders.
Date of Appointment	September 01, 2023
Term of Appointment	He will continue to hold the office of Independent Director for term of 5 years.
Brief Profile (in case of appointment)	Mr. Akashdeep (DIN: 10298196) has a Bachelor's degree in Arts from the Government College of Hoshiarpur under the Punjab University and possesses great analytical and management skills required for the business. He also has wide knowledge and experience in the field of management
Disclosure of relationships between directors	He is not related to any director of the Company.
Mr. Akashdeep is not debarred from holding office of a director by virtue of any SEBI Order or any other such authorities.	

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ANNEXURE- II

Brief Profile of Mr. Ankur Verma, is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director pursuant to the approval of Shareholders.
Date of Appointment	September 01, 2023
Term of Appointment	He will continue to hold the office of Independent Director for term of 5 years.
Brief Profile (in case of appointment)	Mr. Ankur Verma (DIN: 10298199) possess experience in financial matters and have great analytical skills required for the business.
Disclosure of relationships between directors	He is not related to any director of the Company.
Mr. Ankur Verma is not debarred from holding office of a director by virtue of any SEBI Order or any other such authorities.	

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Brief Profile of Mr. Akash Rai, is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director pursuant to the approval of Shareholders.
Date of Appointment	September 01, 2023
Term of Appointment	He will continue to hold the office of Independent Director for term of 5 years.
Brief Profile (in case of appointment)	Mr. Akash Rai (DIN: 10299049) possess experience in legal and financial matters. He also has wide knowledge and experience in the field of management.
Disclosure of relationships between directors	He is not related to any director of the Company.
Mr. Akash Rai is not debarred from holding office of a director by virtue of any SEBI Order or any other such authorities.	

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