

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

22nd March, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Ref: Scrip Id: **OSIAJEE** Scrip Code: **540198**

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Rajendra Kumar Jatav** (Membership No. A40677) has tender his resignation from the position of Company Secretary and Compliance Officer of the Company. The same has been accepted by the board in the meeting held on 22nd March, 2021 and he has been relieved from his responsibilities with immediate effect. His successor will be appointed within stipulated period of time under Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be intimated to Stock exchange.

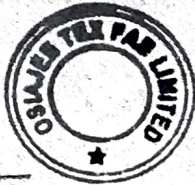
Please take the same on record.

Thanking You

Yours faithfully,

For OSIAJEE TEXTFAB LIMITED

M-J Modi



Mehul Jagdish Modi

Director

DIN: 08836999