

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

7th March, 2019

BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID: - OSIAJEE Scrip Code: - 540198	Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
--	---

Sub: Appointment of Mr. Rashesh Gandhi as Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Mr. Rashesh Gandhi (ACS No. 57526) as Company Secretary and Compliance Officer w.e.f. 7th March, 2019.

Mr. Rashesh Gandhi shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Mr. Rashesh Gandhi is enclosed herewith.

For Osiajee Textfab Limited

V. U. Gawand


Vidya Gawand
Director
DIN: 07155987

APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. PARIDHI MANOCHA

1. Date of Appointment: : Mr. Rashesh Gandhi has been appointed w.e.f. 7th March, 2019.
2. Brief Profile : Mr. Rashesh Gandhi has been appointed as Company Secretary and Compliance Officer of the Company. Mr. Rashesh Gandhi is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). He is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Mr. Rashesh Gandhi is not related to any Director of the Company.

