



July 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

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 pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on Thursday, July 21, 2022 has approved the appointment of Mr. Ranjeet Singh Rana (DIN: 09675082), as Additional Director (in the capacity of Independent Director) of the Company, subject to the approval of members in the ensuing Annual General Meeting.

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:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The Board has appointed Mr. Ranjeet Singh Rana (DIN: 09675082) as Additional (Independent) Director of the Company, subject to the approval of members at the ensuing Annual General Meeting.
Date of Appointment	21.07.2022
Term of Appointment	He will continue to hold the office of Independent Director for term of 5 years subject to the approval of members at the ensuing Annual General Meeting.

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

Brief Profile (in case of appointment)	Mr. Ranjeet Singh Rana has a Bachelor's degree in Commerce from the University of Himachal Pradesh. He 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. Ranjeet Singh Rana is not debarred from holding office of a director by virtue of any SEBI Order or any other such authorities.	

This is for the information of general public as well as members of the exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Osiajee Textfab Limited

Reema Saroya
Managing Director
DIN: 08292397

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