

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

11th September, 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: Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and to inform you that due to personal reasons Mr. Rashesh Gandhi has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation in the board meeting held on 11th September, 2019 and relieved him from his responsibilities with immediate effect.

Kindly take the same on record and oblige.

For Osiajee Textfab Limited



Lalit Kumar Sarwar
Director and CEO
DIN: 08051691

