

# 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](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945

CIN: L17299GJ1995PLC024606

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09<sup>th</sup> February, 2021

## BSE Limited

Corporate Services Department,  
Dalal Street, Fort  
Mumbai – 400001

Scrip ID:- **OSIAJEE**

Scrip Code :- **540198**

To,

**Subject: Intimation for appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that the Company in its meeting held on 09<sup>th</sup> February, 2021 had appointed Ms. Megha Jain (DIN: 09045476) and Ms. Reema Saroya (DIN: 08292397) as Additional Director of the Company to hold office as Non-Executive Non-Independent Director. (Enclosed herewith brief profile of Ms. Megha Jain and Ms. Reema Saroya as Annexure-I & II and Declaration as Annexure-III & IV).

Kindly take the same on your records.

**For Osiajee Textfab Limited**

*V. U. Gawand.*

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**Vidya Gawand**  
**Director**  
**DIN: 07155987**



**Enclosed: A/a**

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## Annexure-I

Disclosure requirement	Details
Name of Director	Megha Jain
DIN	09045476
Date of Appointment	09.02.2021
Brief Profile	Ms. Megha Jain has done post-graduation and MBA in Finance. She possesses _ great Analytical and management skills required for the business. She is also having wide knowledge and experience in the field of Accountancy.
No. of Shares held in the Company Own Beneficial Basis	2, 857
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE

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## Annexure-II

Disclosure requirement	Details
Name of Director	Reema Saroya
DIN	08292397
Date of Appointment	09.02.2021
Brief Profile	Ms. Reema Saroya has done graduation. She possesses _ great Analytical and management skills required for the business. She is also having wide knowledge and experience in the field of Accountancy.
No. of Shares held in the Company Own Beneficial Basis	3489
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE

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## Annexure-III

Declaration This is to affirm that the Director Ms. Megha Jain is not debarred from holding the office as Non-Executive Non-Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

For Osiajee Textfab Limited

*V. U. Gawand.*

\_\_\_\_\_  
Vidya Gawand  
Director  
DIN: 07155987



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## Annexure-IV

Declaration This is to affirm that the Director Ms. Reema Saroya is not debarred from holding the office as Non-Executive Non-Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

For Osiajee Textfab Limited

*V. U. Gawand.*



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Vidya Gawand  
Director  
DIN: 07155987