

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

6th August, 2020

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Scrip ID: - **OSIAJEE**

Scrip Code: - **540198**

Sub: Appointment of Mr. Rajendra Kumar Jatav 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. Rajendra Kumar Jatav (ACS No.40677) as Company Secretary and Compliance Officer w.e.f. 6th August, 2020.

Mr. Rajendra Kumar Jatav 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. Rajendra Kumar Jatav is enclosed herewith.

Yours Faithfully,
For OSIAJEE TEXTFAB LIMITED

V. U. Gawand.

(Vidya Gawand)
Director
DIN: 07155987



Encl.: A/a

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APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. RAJENDRA KUMAR JATAV

1. Date of Appointment: : Mr. Rajendra Kumar Jatav has been appointed w.e.f. 6th August, 2020.
2. Brief Profile : Mr. Rajendra Kumar Jatav has been appointed as Company Secretary and Compliance Officer of the Company. Mr. Rajendra Kumar Jatav 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. Rajendra Kumar Jatav is not related to any Director of the Company.

