



November 14, 2023

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- Vacation of Office of Director

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 that the resignation tendered by Ms. Laveena Basil from the position of Company Secretary and Compliance Officer of the Company with effect from October 05, 2023 due to her Personal Reasons.

Accordingly, the Board of Directors in its meeting held on Tuesday 14th November 2023 approve the resignation of Ms. Laveena Basil from the position of Company Secretary and Compliance Officer of the Company with effect from October 05, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company: www.osiajeehdl.com.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

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.textfab@gmail.com | Website: www.osiajeehdl.com



OSIAJEE

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:

Annexure- A

Resignation of Company Secretary

| Sl.no. | Details of Events that needs to be provided | Information of Such Event |
|--------|--|---|
| 1 | Reason for change viz appointment, resignation, removal, death or otherwise | Resignation from the post of company secretary and compliance officer of the company and conveyed resignation on 03.10.2023 |
| 2 | Date of appointment/cessation | 05.10.2023 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (In case of appointment of a director) | Not Applicable |

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