

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref: Scrip ID:- **OSIAJEE** Scrip Code :- **540198**

Sub : **Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 6th August, 2020, severally authorized the Key Managerial Personnel's (KMPs') i.e. Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Rajendra Kumar Jatav	Company Secretary	Registered office of the Company i.e. 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad ,Surat Gujarat-394130 Email id: osiajee.textfab@gmail.com
Mr. Swapnil Pradipbhai Vyas	Chief Financial Officer	

Kindly take the same on your record and oblige.

Yours Faithfully,
For OSIAJEE TEXTFAB LIMITED

V. U. Gawand.

(Vidya Gawand)
Director
DIN: 07155987

