



May 31, 2022

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> 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**

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 you that the Board of Directors in its meeting held on Monday, May 30, 2022 have inter alia, transacted the following businesses:

**1. Approval of Appointment of Secretarial Auditor of the Company for the financial year 2022-2023:**

Pursuant to the aforesaid regulation, we hereby inform you that M/s. JPM & Associates LLP, Practicing Company Secretaries, Ludhiana, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2022-23 (Enclosed herewith brief profile of M/s. JPM & Associates LLP as **Annexure I**).

**2. Approval to elect Mr. Gurprit Singh (DIN: 09278753), Independent Director of the Company as Chairman of the Board:**

The Board of Directors in their meeting held on May 30, 2022 has designated Mr. Gurprit Singh, Non-Executive and Independent Director as the Chairman of the Board w.e.f. 30.05.2022 upto the terms of his appointment as an Independent Director of the Company. (Enclosed herewith brief profile of Mr. Gurprit Singh as **Annexure II**).

3. The Board of Directors accepted the Resignation tendered by Mr. Dinesh Kumar (DIN: 08323155) from the post of Chairman and Independent Director of the Company.

**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.texfab@gmail.com | Website: www.osiajeehdl.com**



4. Pursuant to the aforesaid change in composition of Directors, the Board of Directors of the Company in their meeting held on May 30, 2022 reconstituted the composition of Committees of the Board. The Composition of Committees after reconstitution is enclosed herewith as **Annexure III**.

The Board Meeting commenced at 3.00 p.m. and was concluded at 5:30 p.m.

This is for your information and records please.

**For Osiajee Texfab Limited**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

*Encl: as above*

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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- I**

1. Approval of Appointment of Secretarial Auditor of the Company for the financial year 2022-2023

Reason for change viz appointment, reappointment, removal, death or otherwise;	<b>Appointment:</b> The Board has appointed M/s. JPM & Associates LLP, Company Secretaries, Ludhiana to comply with the Provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Date of appointment/ cessation (as applicable) & term of appointment	Appointed on May 30, 2022 for the Financial Year 2022-23.
Brief profile (in case of appointment)	<p><b>Name of Auditor Firm:</b> JPM &amp; Associates LLP</p> <p><b>Name of Partner:</b> CS Pankaj Malhotra</p> <p><b>Address:</b> 48-C, Rishi Nagar, Ludhiana-141001</p> <p><b>Contact No.</b> +91-98031-66669</p> <p><b>E-Mail ID</b> <a href="mailto:cs@gxindia.in">cs@gxindia.in</a></p> <p>M/s. JPM &amp; Associates LLP, Practising Company Secretaries, a Ludhiana Based Firm offers, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate Consultancy, Secretarial Audit and Corporate Restructuring.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure- II**

2. Approval to elect Mr. Gurprit Singh (DIN: 09278753), Independent Director of the Company as Chairman of the Board:

Reason for change viz appointment, reappointment, removal, death or otherwise;	<b>Change in Designation:</b> The Board has designated Mr. Gurprit Singh (DIN: 09278753), Independent Director of the Company as the Chairman of the Board.
Date of change in designation	May 30, 2022
Term of Appointment	He was appointed as Non-Executive Independent Director for a period of 5 years from 14.08.2021 to 13.08.2026 and in Board Meeting held on 30.05.2022, Mr. Gurprit Singh is designated as Chairman of the Board.
Brief profile (in case of appointment)	Mr. Gurprit Singh possess experience in financial matters and have great analytical skills required for the business.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the Company.
Mr. Gurprit Singh is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	

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Annexure- III

**Composition of Committees of the Board**

**Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Ms. Rupanjeet Kaur	Chairman	Non- Executive and Independent Director
Ms. Reema Saroya	Member	Managing Director
Mr. Gurprit Singh	Member	Non- Executive and Independent Director
Ms. Laveena Basil	Secretary	Company Secretary & Compliance Officer

**Nomination and Remuneration Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Ms. Rupanjeet Kaur	Chairman	Non- Executive and Independent Director
Ms. Megha Jain	Member	Non- Executive and Non Independent Director
Mr. Gurprit Singh	Member	Non- Executive and Independent Director

**Stakeholders Relationship Committee**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Ms. Megha Jain	Chairman	Non- Executive and Non Independent Director
Ms. Rupanjeet Kaur	Member	Non- Executive and Independent Director
Mr. Gurprit Singh	Member	Non- Executive and Independent Director

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