



October 03, 2023

To  
The 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: Intimation of Resignation of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulation, we are enclosing herewith 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.

The relevant details in terms of SEBI (LODR) Regulation, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as 'Annexure A'.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Osiajee Texfab Limited**

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

*Encl.: As above*

**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*



#### Annexure A

#### Resignation of Ms. Laveena Basil as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b>Resignation:</b> Ms. Laveena Basil has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from October 05, 2023 due to her personal reasons.
2.	Date of Resignation	October 05, 2023
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not applicable

### **Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

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October 03, 2023

To  
The Board of Directors  
Osiajee Texfab Limited  
1043-1043, Bahadurpur Gate Road,  
Near Maurya Palace,  
Hoshiarpur- 146001

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

I, Laveena Basil, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Osiajee Texfab Limited ('the Company') with effect from October 05, 2023 due to my personal reasons.

I respectfully request the Board of Directors to relieve me from the duties of my post with effect from October 05, 2023.

I would like to thank the Board and fellow members for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, I request the Board to kindly make arrangements to file necessary forms with the concerned Registrar of Company and intimations to stock exchange, to give effect of this resignation.

I wish the Company and its Board continued success.

Thanking you,

Yours sincerely



Laveena Basil  
Company Secretary  
M. No.: A65860