



September 17, 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- Appointment of Independent 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 you that the members of the Company in their 27<sup>th</sup> Annual General Meeting held on Friday, September 16, 2022 at 2.00 pm through video conferencing or other audio visual means, has approved the appointment of Mr. Ranjeet Singh Rana (DIN: 09675082), as an Independent Director of the Company with effect from July 21, 2022 to hold office for five consecutive years for a term upto July 20, 2027.

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 is as follows:

<b>Disclosure Requirement</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director.
Date of Appointment	July 21, 2022
Term of Appointment	He will continue to hold the office of Independent Director for term of 5 years.
Brief Profile (in case of appointment)	Mr. Ranjeet Singh Rana has a Bachelor's degree in Commerce from the University of Himachal Pradesh. He possesses great analytical and

**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**



**OSIAJEE**

	management skills required for the business. He also has wide knowledge and experience in the field of management.
Disclosure of relationships between directors	He is not related to any director of the Company.
Mr. Ranjeet Singh Rana is not debarred from holding office of a director by virtue of any SEBI Order or any other such authorities.	

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Osiajee Textfab Limited**

---

**Laveena Basil**

**Company Secretary and Compliance Officer**

**Osiajee Textfab 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**