



May 20, 2023

To
The 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

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 Friday, May 19, 2023 have inter alia, transacted the following businesses:

1. Approval of Appointment of Secretarial Auditor of the Company for the financial year 2023-2024:

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 2023-24 (Enclosed herewith brief profile of M/s. JPM & Associates LLP as **Annexure I**).

2. Recommendation of Re-appointment of M/s S C Mehra & Associates LLP, Chartered Accountants as the Statutory Auditor of the Company for Second term of 5 (Five) years:

Pursuant to the Recommendation of the Audit Committee in their meeting held on May 19, 2023, M/s S C Mehra & Associates LLP, Chartered Accountants has been reappointed as Statutory Auditor of the Company for Second term of 5 (Five) years commencing from the conclusion of ensuing 28th Annual General Meeting till the conclusion of 32nd Annual General Meeting to be held in the year 2028 subject to the approval of shareholders in the ensuing Annual General Meeting. (Enclosed herewith brief profile of M/s. S C Mehra & Associates LLP as **Annexure II**)

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

- 3. Recommendation of Re-appointment of Ms. Vibha Jain (DIN: 09191000), Non- Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company (Enclosed herewith brief profile of Ms. Vibha Jain as Annexure III)**

The Board Meeting commenced at 4.00 p.m. and was concluded at 5:20 p.m.

This is for your information and records please.

For Osiajee Textfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Encl: as above

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



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- I

Approval of Appointment of Secretarial Auditor of the Company for the financial year 2023-24

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: 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 19, 2023 for the Financial Year 2023-24.
Brief profile (in case of appointment)	Name of Auditor Firm: JPM & Associates LLP Name of Partner: CS Pankaj Malhotra Address: 48-C, Rishi Nagar, Ludhiana-141001 Contact No. +91-98031-66669 E-Mail ID cs@gxindia.in M/s. JPM & 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.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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



Annexure- II

Recommendation of Re-appointment of M/s S C Mehra & Associates LLP, Chartered Accountants as the Statutory Auditor of the Company for Second term of 5 (Five) years

Reason for change viz appointment, reappointment, removal, death or otherwise;	Reappointment: Pursuant to the recommendation of the Audit Committee, the Board has re-appointed M/s. S C Mehra & Associates LLP, Chartered Accountants, for Second term of 5 (Five) years subject to the approval of the Shareholders in the ensuing Annual General Meeting.
Date of re-appointment/ cessation (as applicable) & term of re-appointment	Recommended for Reappointment by the Board of Directors on May 19, 2023 for Second term of 5 (Five) years to the Shareholders of the Company for their approval in the ensuing Annual General Meeting.
Brief profile (in case of re-appointment)	<p>Name of the Audit Firm: S C Mehra & Associates LLP</p> <p>Firm Registration No.: 106156W</p> <p>Name of the Partner: CA Suresh C Mehra</p> <p>Address: Office no. 42, 1st Floor, Singh Estate No. 3, Ram Mandir (West), Goregaon, Mumbai- 400 104, India</p> <p>M/s S C Mehra & Associates LLP (Firm) was established in 2018 and has head office in Mumbai and branches at Ahmedabad, Bengaluru, Chennai, New Delhi, Jaipur, Jodhpur, Thane, Varanasi. The Firm has 14 partners.</p> <p>The firm's audit services are reviewed by Peer Reviewers appointed by The Institute of Chartered Accountants of India. The firm has also been accredited with ISO 9001 certifications for its Quality Management Systems.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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



Annexure- III

Recommendation of Re-appointment of Ms. Vibha Jain (DIN: 09191000), Non- Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company

Reason for change viz appointment, reappointment, removal, death or otherwise;	Reappointment: Pursuant to the recommendation of the Nomination and Remuneration Committee, the board of Directors in their meeting held on May 19, 2023 recommended the re-appointment of Ms. Vibha Jain (DIN: 09191000), Non- Executive Director of the Company whose term of office is liable to retire by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of re-appointment/ cessation (as applicable) & term of re-appointment	Recommended for Reappointment by the Board of Directors on May 19, 2023 due to retirement by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief profile (in case of re-appointment)	Ms. Vibha Jain is a graduate in Bachelors of Arts. She possesses great analytical and management skills required of the Business with a wide knowledge and experience in the field of management.
Disclosure of relationships between directors (in case of appointment of a director)	Wife of Mr. Vikas Jain, Chief Executive Officer 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