OSIAJEE

To   March 13, 2024
Department of Corporate Relations,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Script ID: **OSIAJEE**   Script Code: **540198**

SUBJECT: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on Wednesday, March 13, 2024, has approved the appointment of Ms. Twinkle Narula (Membership no. A66080) as Company Secretary and Compliance Officer of the Company with immediate effect.

Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Twinkle Narula is also appointed as Key Managerial Personnel of the Company. (Enclosed herewith brief profile of Ms. Twinkle Narula as Annexure A).

Kindly take the same on record.

Thanking you

Yours faithfully,
For OSIAJEE TEXFAB LIMITED

REEMA SAROYA
MANAGING DIRECTOR
DIN: 08292397

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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 is given herein under:

ANNEXURE- A

Brief Profile of Ms. Twinkle Narula, is as under:-

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Twinkle Narula has been appointed as Company Secretary and Compliance Officer of the Company. Further, pursuant to Section 203 of the Companies Act, 2013, she is also appointed as Key Managerial Personnel of the Company.
Date of Appointment and term of appointment	13.03.2024
Brief Profile (in case of appointment)	**Personal Details:** **Date of Birth:** 05.03.1996 **Email ID:** _csosiajee.texfab@gmail.com_ **Contact No.:** 90565-53253 Ms. Twinkle Narula is an Associate Member of Institute of Company Secretaries of India (Membership No. A66080). She is having experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable