

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945  
28<sup>th</sup> November, 2019  
CIN: L17299GJ1995PLC024606

## BSE Limited

Corporate Services Department,  
Dalal Street, Fort  
Mumbai - 400001  
Scrip ID: - **OSIAJEE**  
Scrip Code: - **540198**

## Ahmedabad Stock Exchange

Kamdhenu Complex,  
Opp. Sahajanand College,  
Paranjapole, Ambawadi,  
Ahmedabad- 380015

### Sub : Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 28<sup>th</sup> November, 2019, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMPs' are as follows:

Name of the KMP	Designation	Details
Mr. Manoj Purohit	Chief Financial Officer (CFO)	Registered office of the Company i.e. 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat-394130 Contact No.- 8769941945 Email: <a href="mailto:osiajee.textfab@gmail.com">osiajee.textfab@gmail.com</a>
Ms. Priya Manoj Dedhia	Company Secretary	

Kindly take the same on your record and oblige.

For Osiajee Textfab Limited

*Lalit*



**LALIT KUMAR SARWAR**  
Director & CEO  
DIN: 08051691