

# 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  
CIN: L17299GJ1995PLC024606

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2<sup>nd</sup> September, 2020

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

**Ref:** Scrip ID - **OSIAJEE** Scrip Code - **540198**

**Sub:** **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 2<sup>nd</sup> September, 2020, inter alia, has approved and taken on record the following -

1. Approval of Notice of the 25th Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2020 through video conference;
2. Closure of the Register of Members & Share Transfer Register from 24th September 2020 to 30th September 2020 for the purpose of Annual Book Closure;
3. Appointment of Scrutinizer for Annual General Meeting;
4. Acceptance of Resignation tendered by Mr. Subhankar Adhikary from the Directorship w.e.f 2<sup>nd</sup> September, 2020;
5. Acceptance of Resignation tendered by Ms. Madhavi Kiritbhai Raval from the Directorship w.e.f 2<sup>nd</sup> September, 2020;
6. Acceptance of Resignation tendered by Mr. Swapnil Pradipbhai Vyas from the post of Chief Financial Officer w.e.f 2<sup>nd</sup> September, 2020;
7. Appointment of Mr. Hemant Padmakar Chavan as a Chief Financial Officer of the Company with immediate effect. (Enclosed herewith brief profile of Mr. Hemant Padmakar Chavan in Annexure-I);

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8. Appointment of Mr. Mehul Jagdish Modi as an Additional Director of the Company with immediate effect to hold office as an Executive Director of the Company. (Enclosed herewith brief profile of Mr. Mehul Jagdish Modi in Annexure-II);
9. Appointment of Mr. Dheeraj Kumar Mishra as an Additional Director of the Company with immediate effect to hold office as an Independent Director of the Company. (Enclosed herewith brief profile of Mr. Dheeraj Kumar Mishra in Annexure-III);

The Meeting of Board of Directors commenced at 6 p.m. and concluded at 6.30 p.m.

Kindly take the same on your record and oblige.  
Thanking You.

**For OSIAJEE TEXTFAB LIMITED**

*V. U. Gawand.*

(Vidya Gawand)  
Director  
DIN: 07155987



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## Annexure-I

### APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. HEMANT PADMAKAR CHAVAN

1.	Date of Appointment	Mr. Hemant Padmakar Chavan has been appointed w.e.f. 2 <sup>nd</sup> September, 2020
2.	Brief Profile	Mr. Hemant Padmakar Chavan has been appointed as Chief Financial Officer of the Company. He is well acquainted and read with financial statement and has additional knowledge of Audit matters.
3.	Disclosure of relationships between directors	Mr. Hemant Padmakar Chavan is not related to any Director of the Company.

## Annexure-II

### APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. MEHUL JAGDISH MODI

Name of Director	Mr. Mehul Jagdish Modi
DIN	08836999
Reason for change	Appointment
Date of Appointment	02.09.2020
Brief Profile	Mr. Mehul Jagdish Modi has done S.S.C. He is well acquainted and read with financial statement and has additional knowledge of Audit matters.
No. of shares held in the Company on Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



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## Annexure-III

### APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. DHEERAJ KUMAR MISHRA

Name of Director	Mr. Dheeraj Kumar Mishra
DIN	08851007
Reason for change	Appointment
Date of Appointment	02.09.2020
Brief Profile	Mr. Dheeraj Kumar Mishra has done B. Pharma. He is well acquainted and read with financial statement and has additional knowledge of Audit matters.
No. of shares held in the Company on Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



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## Declaration

This is to affirm that the Directors Mr. Mehul Jagdish Modi and Mr. Dheeraj Kumar Mishra are not debarred from holding the office as Executive Director and Independent Director of the Company by virtue of any SEBI Order or any such Authorities.

For OSIAJEE TEXTFAB LIMITED

*V. U. Gawand.*

(Vidya Gawand)  
Director  
DIN: 07155987

