

OSIAJEE TEXTFAB LIMITED

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

Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945

CIN: L17299GJ1995PLC024606

17th April, 2019

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: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held on Wednesday, 17th April, 2019, inter alia, has approved and taken on record the following -

1. Appointment of Mr. Lalit Kumar Sarwar (PAN No: GJWPS5263N) as the Chief Executive Officer of the Company with immediate effect. (Enclosed herewith brief profile of Mr. Lalit Kumar Sarwar as Annexure-I).
2. Appointment of Mr. Tanuraj Adhikari (DIN: 08373737) as an Additional Director of the Company to hold office as an Independent Director of the Company for the period of 5 years with immediate effect subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting (Enclosed herewith brief profile of Mr. Tanuraj Adhikari as Annexure-II).
3. Accepted the resignation tendered by Mr. Vikramjit Singh (DIN: 07496085) from the position of Independent Director of the Company.

You are requested to take the above information on your record.

Thanking You.

Yours Faithfully,

For Osiajee Textfab Limited

V. u. gawand
Vidya Gawand
Director
DIN: 07155987



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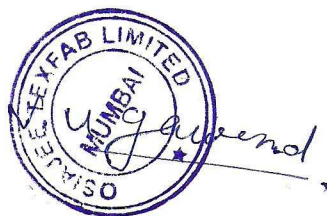
Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 9920291747

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Annexure-I

Brief Profile

Name of Chief Executive Officer	Mr. Lalit Kumar Sarwar
Reason for Change	Appointment
Date of Appointment	17/04/2019
Brief Profile	Mr. Lalit Kumar Sarwar is a business graduate with 4 years of experience in varied fields such as finance, textiles, and education. He possesses great analytical skills required for the business.
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



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Annexure-II

Brief Profile

Name of Director	Mr. Tanuraj Adhikari
DIN	08373737
Reason for Change	Appointment
Date of Appointment	17.04.2019
Brief Profile	Mr. Tanuraj Adhikari has done graduation in field of Science. He possesses great Analytical skills required for the business. He has also acquired good knowledge in the field of Media.
No. of Shares held in the Company Own Beneficial Basis	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel	NONE



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Annexure-III

Declaration

This is to affirm that the Director Mr. Tanuraj Adhikari is not debarred from holding the office as Non-Executive 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



Date: 17.04.2019