

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

BSE Limited

Corporate Communication Department,

Dalal Street, Fort

Mumbai - 400001

BSE Scrip ID - OSIAJEE

BSE Scrip Code - 540198

14th February 2020

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 14th February, 2020, 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. Swapnil Pradipbhai Vyas	CFO	Registered office of the Company i.e. 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130 Contact No. 8769941945 Email: osiajee.textfab@gmail.com
Ms. Priya Manoj Dedhia	Company Secretary	

Kindly take the same on your record and oblige.

For Osiajee Textfab Limited

V. U. Gawand



Vidya Gawand

Director

DIN: 07155987