

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

28th November, 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
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Sub: Appointment of Ms. Priya Manoj Dedhia as Company Secretary and Compliance Officer

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Ms. Priya Manoj Dedhia (ACS No.60166) as Company Secretary and Compliance Officer w.e.f. 28th November, 2019.

Ms. Priya Manoj Dedhia shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Ms. Priya Manoj Dedhiya is enclosed herewith.

For Osiajee Textfab Limited

Lalit

Lalit Kumar Sarwar
Director & CEO
DIN: 08051691



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APPOINTMENT DETAILS AND BRIEF PROFILE OF MS. PRIYA MANOJ DEDHIYA

1. Date of Appointment: : Ms. Priya Manoj Dedhiya has been appointed w.e.f. 28th November, 2019.
2. Brief Profile : Ms. Priya Manoj Dedhiya has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Priya Manoj Dedhiya is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). She is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Ms. Priya Manoj Dedhiya is not related to any Director of the Company.

