

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

7th March, 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 : Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Dear Sir,

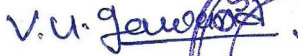

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 7th March, 2019, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Financial Officer and Company Secretary to determine 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: osiajee.textfab@gmail.com
Mr. Rashesh Gandhi	Company Secretary	

Kindly take the same on your record and oblige.

For Osiajee Textfab Limited

V. U. Gawand



Vidya Gawand
Director
DIN: 07155987