

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Regd. Office address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

Corporate Office Address: 1043-1043, Bahadurpur Gate Road,
Near Mauyra Palace, Hoshiarpur- 146 001

E-Mail: osiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

To
Department of Corporate Relations,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

August 14, 2021

Script ID: **OSIAJEE**

Script Code: **540198**

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7B of Part A of Schedule III of the Listing Regulations, this is to inform you that Mr. Tanuraj Adhikari (DIN: 08373737), Independent Director of the Company has conveyed his intention to step down from the Board of the Company with effect from August 07, 2021.

1. **Reason of Resignation:** Mr. Tanuraj Adhikari has stated in his letter dated August 07, 2021 that he has decided to step down from the post of Independent Director of Osiajee Textfab Limited due to his personal reasons.
2. **Confirmation from the Independent Director:** Mr. Tanuraj Adhikari has confirmed that there are no other material reasons other than those mentioned above, for his resignation as Independent Director of Osiajee Textfab Limited. The confirmation received from Mr. Tanuraj Adhikari is enclosed herewith.

This is for your information and record.

Thanking you

Yours faithfully,
For OSIAJEE TEXTFAB LIMITED

REEMA SAROYA
MANAGING DIRECTOR
DIN: 08292397

Encl: as above

Date: 07.08.2021

To
The Managing Director
Osiajee Textfab Limited
Corporate Office Address: 1043-1043,
Bahadurpur Gate Road,
Near Mauyra Palace, Hoshiarpur

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Respected Madam,

I, Tanuraj Adhikari, hereby tender my resignation, from the office of Independent Director of Osiajee Textfab Limited ('the Company') with immediate effect due to my personal reasons.

I confirm that there are no other material reasons other than those mentioned above, for my resignation as Independent Director of Osiajee Textfab Limited.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request the Board to kindly accept my resignation and make arrangements to file necessary forms with the concerned Registrar of Company and intimations to stock exchange.

I wish the company all the success in the future.

Thanking you
Yours Faithfully,



Tanuraj Adhikari
Independent Director
DIN: 08373737