



December 02, 2024

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
**Mumbai-400001**

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

**SUBJECT: OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Monday, December 02, 2024 have inter alia, transacted the following businesses:

1. Resignation of Ms. Twinkle Narula as the Company Secretary and Compliance officer of the Company we are enclosing herewith the resignation tendered by Ms. Twinkle Narula with effect from 02.12.2024 due to her Personal Reasons.

The relevant details in terms of SEBI (LODR) Regulation, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as 'Annexure A'.

The Board Meeting commenced at 03.00 p.m. and was concluded at 03.20 p.m.

This is for the information of general public as well as members of the exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Osiajee Texfab Limited**

**REEMA SAROYA** Digitally signed by  
REEMA SAROYA  
Date: 2024.12.02  
15:26:45 +05'30'

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

**Registered Office Address:** Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

**Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com**



#### Annexure A

#### Resignation of Ms. Twinkle Narula as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation: Ms. Twinkle Narula has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from December 02, 2024 due to her personal reasons.
2.	Date of Resignation	December 02, 2024
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not applicable

### **Osiajee Textfab Limited**

**CIN: L17299PB1995PLC055743**

**Registered Office Address:** Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

**Contact No.** +91-90565-53253 | **E-Mail:** csosiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

02-12-2024

To  
The Board of Directors  
Osiajee Texfab Limited  
Second Floor, Navraav Electro Limited Building,  
Opp. Punj Honda, Jalandhar Road, Hoshiarpur,  
Balachaur, Punjab, India, 146001

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

I, Twinkle Narula, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Osiajee Texfab Limited ('the Company') with effect from December 02, 2024 due to my personal reasons.

I respectfully request the Board of Directors to relieve me from the duties of my post with effect from December 02, 2024.


I would like to thank the Board and fellow members for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, I request the Board to kindly make arrangements to file necessary forms with the concerned Registrar of Company and intimations to stock exchange, to give effect of this resignation.

I wish the Company and its Board continued success.

Thanking you,

**Yours sincerely**

  
**Twinkle Narula**  
**Company Secretary**  
**M. No. : A66080**