



Osia Hyper Retail Limited  
Corporate Add: Osia hypermart  
4d Square Basment-one,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat-380 005.  
Mob : 7096036838  
Email Us : osiahyper01@gmail.com

**CIN: L52190GJ2013PLC077269**

May 01, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block-G,  
Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

**Subject: Outcome of the Meeting of the Board of Directors held on Thursday, May 01, 2025**

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

**(NSE Symbol: OSIAHYPER)**

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of directors was held on Thursday, May 01, 2025 at the Registered office of the company.

The outcome of the Board meeting is as under:

1. Board took note and accepted the resignation letter submitted by Mr. Chetan Damji Sangoi (DIN: 00645226) as a Non-Executive - Independent Director of the company with effect from May 01, 2025 – **Annexure - 1**
2. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Dheeraj Tolani (DIN: 09604968) as a Non-Executive - Independent Director of the Company. Brief Profile of Mr. Dheeraj Tolani in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 1**

As confirmed by resigning director Mr. Chetan Damji Sangoi, there is no other material reason other than as mentioned in his resignation letter from the position of Independent Director of the Company.



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Further as per the affirmations of the Directors appointed as mentioned above, Mr. Dheeraj Tolani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 5:45 PM and concluded at 06:20 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For, Osia Hyper Retail Limited**

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**Dhirendra Gautamkumar Chopra**  
**Chairman Cum Managing Director**  
**DIN: 06473774**

Encl: As above



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**Annexure 1**

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Remarks</b>	<b>Remarks</b>
<b>1.</b>	Reason for change viz., Appointment, resignation, removal, death or otherwise	Resignation of Mr. Chetan Damji Sangoi due to pre-occupation  There are no other material reasons for resignation other than those mentioned in the resignation letter.  Resignation Letter attached	Appointment of Mr. Dheeraj Tolani as an Independent Director
<b>2.</b>	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Resignation -May 01, 2025.	Date of Appointment - May 01, 2025.
<b>3.</b>	Brief Profile (in case of appointment)	NA	Mr. Dheeraj Tolani holds a Bachelor's degree & having experience of more than 26 years in the retail and corporate sector. He has also worked with Reliance Infocomm and contributed to key leasing and retail setup projects.
<b>4.</b>	Disclosure of relationship between directors (in case of appointment of Director)	NA	Mr. Dheeraj Tolani is not related to any director of the company

**1<sup>ST</sup> MAY, 2025**

From:

**CHETAN DAMJI SANGOI**  
Room no 15, Neminath Appartment  
Dagdiwadi, Off S.K. Bole Road  
Dadar ( West), Mumbai  
Maharashtra, India – 400028

To,

**The Board of Directors,**  
**OSIA HYPER RETAIL LIMITED**  
Basement store 1, 4d square,  
Opp. IIT Eng college, Nr. D-mart,  
Visat gandhinagar highway, Motera,  
Ahmedabad, Gujarat, India, 380005

Dear Sir,

**Sub: Resignation from the post of Directorship of Osia Hyper Retail Limited**

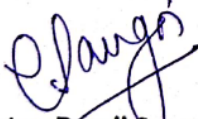
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Due to my personal reason, I Chetan Damji Sangoi, tendered my resignation from the post of Directorship of **Osia Hyper Retail Limited** ("the Company") w.e.f. 1<sup>ST</sup> MAY, 2025.

Kindly acknowledge the receipt of the resignation letter and arrange to submit necessary Form with the office of the Registrar of Companies, Gujarat.

Thanking you,

Yours faithfully,



**Chetan Damji Sangoi**  
**Director**  
**(DIN : 00645226)**

