

OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269

Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat
Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat

Email: cs2013.ohrl@gmail.com **Ph.** 94272 42527 **Website:** www.osiahypermart.com

Date : 30.8.2025

To,

Listing Department,

National Stock Exchange Limited

Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

**SUBJECT : Intimation of Appointment of M/s. BHUMIKA RANPURA & ASSOCIATES,
Proprietor Firm as Secretarial Auditor of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 24 (A) and Regulation 30 read with Para A of the Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, (as amended), this is to inform the Board of Directors of the Company, at its meeting held on 30th August, 2025 considered and approved the Appointment of M/s. Bhumika Ranpura & Associates, Proprietor Firm Registration No. S2022GJ876100, Peer Review No. 3823/2023 as the Secretarial Auditor of the Company for the Financial Year 2024-25 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, (as amended) read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P2024/185 dated December 31, 2024 are mentioned below as **Annexure -I**.

Brief Profile of Bhumika Ranpura & Associates is enclosed herewith.

You are requested to take the above on record and oblige.

Thanking you,

FOR, OSIA HYPER RETAIL LIMITED

Dhirendra Gautamkumar Chopra
Chairman Cum Managing Director [DIN: 06473774]

Encl: Brief Profile

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ANNEXURE -I

Brief Profile of M/s. Bhumika Ranpura & Associates, Proprietor Secretarial Auditor of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, (as amended) read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P2024/185 dated December 31, 2024;

Sr. No.	Particulars	Disclosure/Information
1	Name of Auditor / Audit Firm :	M/s. Bhumika Ranpura & Associates, Proprietor Firm Registration No. S2022GJ876100, Peer Review No. 3823/2023 Practising Company Secretary, being appointed as Secretarial Auditor of the Company for the Financial Year 2024-25
2	Address email-ID of the Auditor's Firm	Address : Bhumika Ranpura & Associates, B-602, Sivanta One, Opp. Nalli Silk Sarees, Next to Hare Krishna Complex, Pritam Nagar, Paldi, Ahmedabad -380007, Gujarat, India, email id of the Auditor's Firm:
3	Reason for Change viz, appointment, resignation, removal, death or otherwise	To comply with the provisions of Companies Act., 2013 & Regulation 24 (A) and Regulation 30 read with Para A of the Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, (as amended) the Company has appointed M/s. Bhumika Ranpura & Associates, Proprietor Firm Registration No. S2022GJ876100, Peer Review No. 3823/2023 as Secretarial Auditor for the Financial Y 2024-25.
4	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment 30.08.2025 for the Financial Year 2024-25.
5	Brief profile (in case of appointment)	M/s. M/s. Bhumika Ranpura & Associates, Proprietor Firm Registration No. S2022GJ876100, Peer Review No. 3823/2023 is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. She has professional experience of more than 6 years. Her areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, RBI/Companies Act/Trademark/Intellectual Property and other allied professional services.
6	Disclosure of relationships between Directors (in case of appointment of a director)	NIL

FOR, OSIA HYPER RETAIL LIMITED

Dhirendra Gautamkumar Chopra
Chairman Cum Managing Director [DIN: 06473774]