

AVNI CHOUHAN

Address: D-104, Sarjan Tower, opp. Sun Villa Raw House, Memnagar, Ahmedabad-380052, Gujarat, India
E-Mail ID: CSAVNICHOUHAN@GMAIL.COM Mobile No.: 8107743948

Date: 04.08.2023

To
The Board of Directors
M/s. Osia Hyper Retail Limited
Basement Store 1, 4d Square,
Opp. IIT Eng College, Nr. D-Mart,
Visat Gandhinagar Highway, Motera,
Ahmedabad 380005.

Subject: Resignation from the position of Independent Director of M/s. Osia Hyper Retail Limited

Dear Sir,

I, AVNI CHOUHAN (DIN: 08716231) Independent Director of M/s. Osia Hyper Retail Limited hereby tender my resignation as the Independent Director of the Company w.e.f. 04th August, 2023 due to some personal reasons and pre-occupation in other entities. I request the Board of Directors to relieve me from all my liabilities and duties as the Independent Director of the Company w.e.f. 04th August, 2023.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

As per Regulation 30 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7 for the purpose of Resignation Independent Director it has been disclosed hereunder:

- i. Detailed reasons for the resignation of directors: Due to some personal reasons and pre-occupation in other entities.
- ii. There is no other material reasons other than those provided in point i.
- iii. I confirm the reason as provided in sub-clause (i) above.

Kindly take the above Resignation letter for your reference.

Yours Sincerely,



AVNI CHOUHAN
DIN: 08716231