

Yusuf Moizbhai Rupawala

Address: 3621, Kazi's Dhabha, Moti Voharwad, Astodia Chakla, Astodia, Ahmedabad-380001,
Gujarat.

Date: 04/08/2023

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- 380005, India.

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sirs/ Madam,

I hereby tender my resignation from the Post of Company Secretary and Compliance Officer of Osia Hyper Retail Limited and agree to resign my name being as Company Secretary and Compliance Officer, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from 04th August, 2023.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer of the Company with effect from 04th August, 2023 and 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 hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer. 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.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat, Ahmedabad and intimation to the National Stock Exchange of India limited (NSE), to give effect of this resignation.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you

Yours truly,



Mr. Yusuf Rupawala

ICSI Membership Number: A60292

Date: 04.08.2023

Place: Ahmedabad

ECSIN: EA060292A000196527

ECSIN (Resignation) :- RA060292A000196527