

# 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. 63579 71102 Website: [www.osiahypermart.com](http://www.osiahypermart.com)

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Ref: OSIAHYPER/Reg. 30/Resignation of Director

06<sup>th</sup> March, 2026

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

NSE SYMBOL: OSIAHYPER

Subject: Resignation of Mrs. Kavita Dhirendrakumar Chopra, Director [DIN: 06473785] of the  
Company

Pursuant to the provisions of Regulation 30 read with Schedule III to the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform to the exchange that Mrs. Kavita Dhirendrakumar Chopra [DIN: 06473785], as a part of voluntary retirement has submitted her resignation as Executive Director of the Company, vide Resignation Letter dated 06<sup>th</sup> March, 2026. She has requested to make her resignation effective from the close of business hours on 06<sup>th</sup> March, 2026.

The details as required under Schedule III- Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, are given in "Annexure A" attached to this letter.

Yours faithfully,

FOR, OSIA HYPER RETAIL LIMITED

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DHIRENDRA GAUTAMKUMAR CHOPRA  
Chairman Cum Managing Director  
DIN: 06473774

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## Annexure I

Sr. No.	Type of Disclosure	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	From the close of business hours on 06 <sup>th</sup> March, 2026
3.	Reason for the Resignation	Voluntary retirement
4.	Letter of resignation along with detailed reasons for the resignation	Resignation Letter received from Mrs. Kavita Chopra attached to this disclosure

## KAVITA DHIRENDRAKUMAR CHOPRA

Address: 48/A, Shree Sthanakvasi Jain Society, Near Naranpura Railway Crossing,  
Ahmedabad 380013, Gujarat India

06<sup>th</sup> March, 2026

To,  
**The Board of Directors,**  
**OSIA HYPER RETAIL LIMITED**  
Basement Store 1, 4D Square,  
Opp. IIT Eng. College, Near D-Mart,  
Visat Gandhinagar Highway, Motera,  
Ahmedabad 380005, Gujarat

**Subject:** Resignation as a Director of Osia Hyper Retail Limited ('The Company')

Dear Sir/Madam,

With reference to the above-mentioned subject, I, Kavita Chopra, Director [DIN: 06473785] want to take Voluntary Retirement from the Company and hereby tender my resignation as Director of the Company with effect from closing of business hours on Friday, 06<sup>th</sup> March, 2026.

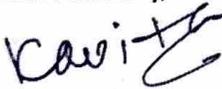
I further confirm that for my resignation, there is no material reason other than as mentioned here in above.

I hereby request you to intimate my resignation to the Stock Exchange and also to file necessary Form in the Registrar of Companies ('ROC').

I sincerely express my gratitude to all the Directors on the Board and other team members, for extending all supports to me during my tenure as Director of the Company.

Thanking You,

Yours Faithfully,



Kavita Dhirendrakumar Chopra  
[DIN: 06473785]

For, Osia Hyper Retail Limited

  
Director

Received and Acknowledge

06/03/2026