

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

Ref:OsiaHyper/Reg. 30/Resignation/ID/1

Date: 9th January, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G. Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051, Maharashtra, India.
Symbol: OSIAHYPER

Subject: Resignation of Non-Executive and Independent Director

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Nishit Bharatbhai Popat [DIN: 09279612], vide his letter dated January 9, 2026 has submitted his resignation as an Independent Director of the company due to his personal commitments. He requested to make his resignation effective from the close of business hours on January 9, 2026.

The details as required under Schedule III- Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "**Annexure A**" attached to this letter.

The above information is being hosted on the company's website i.e. www.osiahypermart.com in terms of Regulation 46(2(I)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Osia Hyper Retail Limited,

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

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Annexure-A

Details of Mr. Nishit Bharatbhai Popat (DIN: 09279612) as required under Schedule III -Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Details of Events that need to be provided	Information on such events
1.	Reason for Change viz Resignation	Mr. Nishit Bharatbhai Popat (DIN: 09279612) has submitted his resignation as an Independent Director of the Company due to personal commitments and requested to make his resignation effective from the close of business hours on January 9, 2026
2.	Brief Profile	Not Applicable
3.	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable
4.	Letter of Resignation along with detailed reason for resignation	As attached in continuation after Annexure A
5.	Names of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	<u>Directorships:</u> 1. TGB Banquets and Hotels Limited <u>Committees:</u> 1. NRC 2. AC 3. SRC 4. CSR
6.	The Independent Director shall along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided	In the Resignation letter of the Director, there are no material reasons disclosed, other than pre occupation.

For Osia Hyper Retail Limited,

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

NISHIT BHARATBHAI POPAT

**Address: Block 56/B, Shree Ram Soc. Street - 3, B/h RTO,
Marketing Yard, Rajkot, Gujarat - 360003**

Date: 09.01.2026

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

Subject: Resignation from Directorship of the company.

Dear Sir/Ma'am,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Director of the company with effect from above mentioned date of resignation letter.

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

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Thanking you,
Yours Faithfully,

Nishit B Popat

Nishit B. Popat
(DIN: 09279612)

*Received &
Acknowledge on 9/01/2026
For, Osia Hyper Retail Limited
Director*

