

Date: 11th January 2024

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

SUBJECT: Outcome of Meeting of the Board of Directors held on Thursday, 11th January 2024

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Symbol: OSIAHYPER)

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of directors was held on Thursday, 11th January, 2024 at the Registered office of company.

The outcome of Board meeting is as under:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mrs. Deepshikha A Choudhary (DIN: 08190708) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company. Brief Profile of Mrs. Deepshikha A Choudhary in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 1**.
2. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Kunjit Maheshbhai Patel (DIN: 06719295) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company. Brief Profile of Mr. Kunjit Maheshbhai Patel in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 2**.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September9, 2015 is enclosed herewith.

The Board Meeting commenced at 2:00 PM and concluded at 04:30 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
MANAGING DIRECTOR
DIN: 06473774
Encl: As above



Annexure 2

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and _ Disclosure Requirements) Regulations, 2015

Appointment of Mr. KUNJIT MAHESHBHAI PATEL (DIN: 06719295) as an Additional Independent Director of the Company.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Kunjit Maheshbhai Patel will be appointed as Additional Independent Director of the company with effect from January 11, 2024.
3.	Brief Profile (in case of appointment)	Mr. Kunjit Maheshbhai Patel is a motivated chartered accountant with expertise in fundraising by way of equity and debt, handling complex tax disputes, mergers and acquisitions, forecasting, business-case evaluations, and performance monitoring. A strategic and agile thinker known for driving change by tackling ambiguous problems and effectively communicating solutions. Along with that he is also a member of The Institute of Company Secretaries of India. He is a Managing Partner at PATEL JAIN & ASSOCIATES and also an Advisory Board Member at Sabar Flexipack Private Limited.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively.	We confirm that Mr. Kunjit Maheshbhai Patel is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.



Annexure 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and _ Disclosure Requirements) Regulations, 2015

Appointment of Mrs. DEEPSHIKHA A CHOUDHARY (DIN: 08190708) as an Additional Independent Director of the Company.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mrs. Deepshikha A Choudhary will be appointed as Additional Independent Director of the company with effect from January 11, 2024.
3.	Brief Profile (in case of appointment)	Mrs. Deepshikha Choudhary is a graduate in Sanskrit Language and holds an MBA from Allahabad University. Renowned as a talented singer, she combines her passion for music with a commitment to social work. Additionally, her love for cooking reflects a diverse range of interests and talents.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively.	We confirm that Mrs. Deepshikha A Choudhary is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

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