

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/Appointment/2

12th January, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051, Maharashtra, India

Symbol: OSIAHYPER

Sub: Outcome of the Meeting held on Monday, 12th January, 2025, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

Dear Sir,

This is to inform you that Board of the Directors of the company at its meeting held on Today i.e. Monday, the 12th January, 2026 at the Registered Office of the Company situated at Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat inter-alia considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee. Appointed Mrs. Binal Shah [DIN: 11470372] as an Additional Director (Independent and Non-Executive) of the company for a period of five years w.e.f.12th January, 2026 subject to approval of Shareholders.
2. Based on the recommendation of Nomination and Remuneration Committee. Appointed Mr. Tapan Patel [DIN: 11474314] as an Additional Director (Executive) of the company w.e.f 12th January, 2026 subject to approval of Shareholders.

Details with respect to appointment of Mrs. Binal Shah [DIN: 11470372] as an Additional Director (Independent and Non-Executive) AND Mr. Tapan Patel [DIN: 11474314] as an Additional Director (Executive) of the Company as required under Regulation 30(6) read with Schedule III of the SEBI Listing Regulations and **SEBI Circular are provided in Annexure I** to this letter.

The said meeting was commenced at 11:00 A.M. and was concluded at 12:40 P.M.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For, Osia Hyper Retail Limited

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

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Brief Profile of Mrs. Binal Shah

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Binal Manan Shah DIN [11470372]
2.	Date of Birth / Age	19/09/1992 (33 years)
3.	Qualification	B.Com, CS, LL.B, LLM (UK)
4.	Brief details of experience and nature of expertise/Brief Profile	She has rich experience in SEBI and Corporate Law. She has pursued her Masters in Corporate and Commercial Law from University of York, UK. Her core expertise is in the field of Securities Market and Company Law, which shall be beneficial to the Company.
5.	Directorship in other Companies	NIL as on date of her appointment (12.01.2026)
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mrs. Binal Manan Shah [DIN: 11470372] , is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Brief Profile of Mr. Tapan Patel

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Tapan Rajesh Patel DIN [11474314]
2.	Date of Birth / Age	05/12/1999 (26 Years)
3.	Qualification	Bachelor of Arts.
4.	Brief details of experience and nature of expertise	He has been serving as store manager since past 10 years. Having Administrative and other liaison work with Competent Authorities and rich experience of FMCG sector, conscientious administration, dynamic management skills and academic depth. His contribution has led optimization of output, outcome and delivery
5.	Directorship in other Companies	Nil as on date of his appointment (12.01.2026)
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Tapan Rajesh Patel, DIN [11474314] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.