



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

December 13, 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 Friday, December 13, 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 pursuant 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 Friday, December 13, 2024 at the Registered office of company.

The outcome of Board meeting is as under:

1. Board took note and accepted the resignation letter submitted by Mr. Hardik Bhadreshbhai Joshi (DIN: 10158314) as a Non-Executive - Independent Director of the company with effect from December 12, 2024 – **Annexure - 1**
2. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mrs. Aesha Harsh Shah (DIN: 10423365) as a Non-Executive - Independent Director' of the Company. Brief Profile of Mrs. Aesha Harsh Shah in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 1**
3. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Popat Nishit Bharatbhai (DIN: 09279612) as a Non-Executive - Independent Director' of the Company. Brief Profile of Mr. Popat Nishit Bharatbhai in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 1**
4. Approval of Appointment of Mrs. Hemali Vora (in house - employed by company) as an internal auditor of the company. With in house internal audit department, company has taken a leap towards setting up better internal controls. Brief Profile of Mrs. Hemali Vora in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure - 2**

As confirmed by resigning director Mr: Hardik Jodhi, there is no other material reason other than as mentioned in their resignation letter from the position of Independent Director of the Company.



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Further as per the affirmations of the Directors appointed as mentioned above, Mrs. Aesha Shah and Mr. Popat Nishit Bharatbhai are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 5:00 PM and concluded at 06:45 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



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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

S.NO	Particulars	Remarks	Remarks	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Resignation of Mr. Hardik Joshi due to pre-occupation There are no other material reasons for resignation other than those mentioned in the resignation letter. Resignation Letter attached	Appointment of Mrs. Aesha Shah as Independent Director	Appointment of Mr. Popat Nishit Bharatbhai as Independent Director
2.	Date of appointment/cessation (as applicable) & terms of appointment	Date of Resignation - December 12, 2024.	Date of Appointment - December 13, 2024.	Date of Appointment - December 13, 2024.
3.	Brief Profile (in case of appointment)	NA	Mrs. Aesha Shah is an Associate member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Business administration with specialization in Finance subject & also Master's Degree in Business administration with specialization in Human resource subject	Mr. Nishit Popat holds a Bachelor's degree in Law & Commerce and also Master's Degree in Law and in Business administration
4.	Disclosure of relationship between directors (in case of appointment of Director)	NA	Mrs. Aesha Shah is not related to any director of the company	Mr. Popat Nishit Bharatbhai is not related to any director of the company



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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

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mrs. Hemali Vora, (in house - employed by company) as an internal auditor of the company
2.	Date of appointment/ cessation (as applicable) & terms of appointment	December 13, 2024
3.	Brief Profile (in case of appointment)	Mrs. Hemali Vora (in house - employed by company) as an internal auditor of the company. She is by qualification a commerce graduate carries rich experience in accounts and audits. She carries experience of over 14 years. She has been on board of listed companies in past and have headed the internal audit department of those companies.
4.	Disclosure of relationship between directors (in case of appointment of Director)	NA

HARDIK BHADRESHBHAI JOSHI

(DIN: 10158314)

Address: A/23, Jhanvi Bunglows, Nr. Kalindi Society,
Opp. Government Tubewell, Bopal, Daskro - 380058

December 12, 2024

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, India, 380005

Sub: Resignation from Directorship

Dear Sir,

Due to my pre- occupation elsewhere, I am not in position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the Directorship of the Company with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,

Hardik Bhadreshbhai Joshi

Hardik Bhadreshbhai Joshi

DIN: 10158314

Date: December 12, 2024

Place: Ahmedabad