

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 Joshi

Hardik Bhadreshbhai Joshi

DIN: 10158314

Date: December 12, 2024

Place: Ahmedabad