



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 14, 2024

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

(Scrip Symbol: OSIAHYPER)

SUBJECT: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that Mrs. Deepshikha Choudhary (DIN: 08190708) Independent Director of the Company tendered her resignation on December 13, 2024. The resignation has been accepted and she will be relieved from her services from the closure of business hours on December 13, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards her for her extensive contribution and stewardship.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure 1.

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



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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
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Resignation of Mrs. Deepshikha Choudhary
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Resignation - December 13, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of Director)	NA

DEEPSHIKHA AJAY KUMAR CHOUDHARY

(DIN: 08190708)

Address: R-103, Green City, Opp. Ramvadi Arjun Ashram Road, Nirnaynagar,
Ahmedabad City, Chandlodia, Ahmedabad-382481 Gujarat

December 13, 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,

Deepshikha

Deepshikha Ajay Kumar Choudhary

DIN: 08190708

Date: December 13, 2024

Place: Ahmedabad



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