

**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



*Delivered*