

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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