



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

19th June 2024

To  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Dear Sir/Madam,

Symbol: OSIAHYPER

**Sub: Outcome of Board Meeting held on today i.e. 19<sup>th</sup> June, 2024**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Wednesday, 19<sup>th</sup> June, 2024** in which Board of Directors of the company has considered and approved following business:

1. Appointment of Mrs. Neha Sharma (Me. No. 45909) as Company Secretary and Compliance Officer of the Company w.e.f., June 19<sup>th</sup>, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, 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 GAUTAM KUMAR CHOPRA  
MANAGING DIRECTOR  
DIN: 06473774



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Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

**BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER**

<b>Name of the Company Secretary</b>	Neha Sharma
<b>Membership Number</b>	45909
<b>Father's Name</b>	MR. SANJEEV KUMAR DIXIT
<b>Date of Birth</b>	10-06-1990
<b>Qualification</b>	Company Secretary and Compliance officer. Along with that Mrs. Neha Sharma has also completed her Post graduate degree in M.com.
<b>Experience/Expertise in Specific Functional Areas</b>	Mrs. Neha Sharma is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters.
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
<b>Date of Appointment</b>	With effect from June 19 <sup>th</sup> , 2024.

FOR, OSIA HYPER RETAIL LIMITED



**DHIRENDRA GAUTAMKUMAR CHOPRA**  
**MANAGING DIRECTOR**  
**DIN: 06473774**