



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

May 20, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra(E), Mumbai,  
Maharashtra 400051

NSE Symbol - OSIAHYPER

**Subject: Outcome of the Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment & Resignation of Key Managerial Personnel (Chief Financial Officer)**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on May 20, 2025, the Board of Directors noted/approved inter-alia the following;

### **1. Resignation of Mr. Amit Punambhai Parmar as Chief Financial Officer (CFO)**

Mr. Amit Punambhai Parmar, Chief Financial Officer of the Company has tendered his resignation vide the Letter of Resignation dated May 13, 2025 w.e.f. May 20, 2025, and the Board of Directors of the Company noted the same. Consequently, Mr. Amit Punambhai Parmar will cease to be Chief Financial Officer of the Company and will be relieved from the services of the Company with effect from closure of business hours on May 20, 2025.

The Board of Directors of the Company placed on record his valuable contribution made to the Company, during his term as the Chief Financial Officer of the Company.

Further, Mr. Amit Punambhai Parmar has confirmed that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation dated May 13, 2025.

### **2. Appointment of Mr. Samir Babubhai Chunara as Chief Financial Officer (CFO)**

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board and as approved by the Audit Committee of the Board has appointed Mr. Samir Babubhai Chunara as Chief Financial Officer of the Company with effect from May 20, 2025.



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Please note that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' of the Company continues to remain closed till 48 hours from the declaration of financial results.

The Board meeting commenced at 06.00 p.m. and concluded at 07.15 p.m.

In this connection, please find enclosed the following:

- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023, relating to the resignation of Mr. Amit Punambhai Parmar as Chief Financial Officer - **Annexure 1.**
- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023 relating to the appointment of Mr. Samir Babubhai Chunara as Chief Financial Officer - **Annexure 2.**
- The Letter of Resignation dated May 13, 2025 in which resignation effected w.e.f. May 20, 2025 of Mr. Amit Punambhai Parmar - **Annexure 3.**

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Thanking you.

Yours faithfully

**For, Osia Hyper Retail Limited**

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**Dhirendra Gautamkumar Chopra**  
**Chairman & Managing Director**  
**DIN: 06473774**

Encl: As above



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### Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of the events	Information on the events
1.	<b>Reason for Change (viz. appointment, resignation, removal, death or otherwise)</b>	Resignation of Mr. Amit Punambhai Parmar as Chief Financial Officer of the Company.
2.	<b>Date of Cessation</b>	The Board of Directors noted the resignation of Mr. Amit Punambhai Parmar as Chief Financial Officer of the Company and he will be relieved from the services of the Company with effect from close of business hours on May 20, 2025
3.	<b>Brief Profile (in case of appointment)</b>	NA
4.	<b>The disclosure of relationships between director (in case of appointment of a director)</b>	NA

For, Osia Hyper Retail Limited

**Dhirendra Gautamkumar Chopra**  
Chairman & Managing Director  
DIN: 06473774



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**Annexure 2**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.**

<b>Sr.No.</b>	<b>Details of the events</b>	<b>Information on the events</b>
1.	<b>Reason for Change (viz. appointment, resignation, removal, death or otherwise)</b>	Mr. Samir Babubhai Chunara has been appointed as Chief Financial Officer of the Company with effect from May 20, 2025.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Mr. Samir Babubhai Chunara will be appointed as Chief Financial Officer of the Company with effect from May 20, 2025.  The term of appointment shall commence from May 20, 2025 and continue till his resignation or him attaining the age of retirement as per Company's Internal Human Resource Policy, whichever is earlier.
3.	<b>Brief Profile (in case of appointment)</b>	Mr. Samir Babubhai Chunara is currently working with Osia Hyper Retail Limited as Accountant & General Manager. He also pursued B. Com from Gujarat University & Diploma in Financial Accounting (D.F. A) M.S. Office in Act Computer Center and I.T.I Sarkhej (Ahmedabad)
4.	<b>The disclosure of relationships between director (in case of appointment of a director).</b>	No
5.	<b>Any other information</b>	NA

**For, Osia Hyper Retail Limited**

**Dhirendra Gautamkumar Chopra**  
**Chairman & Managing Director**  
**DIN: 06473774**

**AMIT PUNAMCHAND PARMAR**  
1/1, Sarvoday Nagar, GHB,  
KhokharaManinagar ( east),  
Ahmedabad, Gujarat – 380026  
M- 9998825511 E-amitparmar.1857@gmail.com

**13<sup>TH</sup> May, 2025**

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

Dear Sir,

**Sub: Resignation from the post of Chief Financial Officer of Osia Hyper Retail Limited**

I hereby tender my resignation from the post of Company Chief Financial Officer due to personal reason. I request board of directors to relieve me from the duties of CFO of **Osia Hyper Retail Limited** ("the Company") w.e.f 20th May, 2025.

Kindly acknowledge the receipt of the resignation letter and arrange to submit necessary Form with the office of the Registrar of Companies, Gujarat.

Thanking you,

Yours faithfully,



**Amit Punamchand Parmar**