

CIN: L52190GJ2013PLC077269

Date: 16.09.2023

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

Dear Sir,

Subject: Submission of reply –Clarification on Financial Results with respect to your Email dated September 12, 2023 at 06:27 PM

REF: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Submission of Un-Audited Financial Results of the Company for the Period Ended on 30th June, 2023.

This is with reference to the clarification sought for financial results adopted at the Board Meeting dated 14th August, 2023 regarding Financial Results submitted that;

1. Financial results not signed by authorized signatory/ies

For the clarification sought, please find attached reply to the same:

1. Financial results not signed by authorized signatory/ies:

REPLY: This is to inform you that we have already passed Board Resolution for the same that Mrs. Archana Nagrani (DIN: 02545015), Director of the Company be and is hereby authorised to sign the said financial results and attached herewith signed Board Resolution for your reference.

We request you to kindly take the same on your records and treat it as Compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



ARCHNA NAGRANI

Director

DIN: 02545015

Enclosure: Board Resolution

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF THE M/S. OSIA HYPER RETAIL LIMITED ON MONDAY 14TH AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BASEMENT STORE 1, 4D SQUARE, OPP. IIT ENG COLLEGE, NR. D-MART, VISAT GANDHINAGAR HIGHWAY, MOTERA, AHMEDABAD, GUJARAT- 380005, INDIA AT 03.30 P.M.

TO CONSIDER REVIEW AND APPROVE THE UNAUDITED FINANCIAL STATEMENT/RESULTS FOR THE QUARTER ENDED JUNE 30, 2023.

The Board is requested to note that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, every listed Company shall file on the recognized Stock Exchange Un-Audited Standalone Financial results for the quarter ended within Forty- Five days from the end of the quarter.

The Board may please note that the said result will also be placed before the Audit Committee as its meeting schedule to be held on prior to this meeting. The decision of the Audit Committee will be conveyed to the Board at the meeting itself.

"RESOLVED THAT the Un-Audited financial results of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30th June, 2023 as approved and recommended by Audit Committee and placed before the Board be and are hereby approved.

RESOLVED FURTHER THAT Mrs. Archana Nagrani, Director (DIN:02545015) be and is hereby authorised to sign the said Un-Audited financial results and the same be submitted to Statutory Auditors of the Company for Auditors' Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

RESOLVED FURTHER THAT the Un-Audited financial results as aforesaid along with the Auditors' Report be submitted to the Stock Exchange/s immediately after the meeting as prescribed in the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015."

//CERTIFIED TO BE TRUE//

FOR, OSIA HYPER RETAIL LIMITED

ARCHANA NAGRANI
Director
DIN: 02545015
DATE: 14.08.2023
PLACE: AHMEDABAD

