



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

Date: 22.05.2023

NSE/08/2023-24

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

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **30th May, 2023** at Registered Office of the Company to transact, with or without modifications the following Business

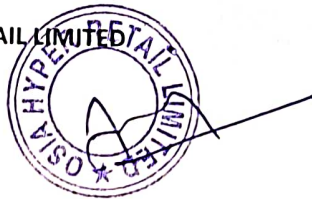
1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2023 along with Audit Report thereon.
2. To approve Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as secretarial Auditor of the Company.
3. To approve Resignation of Mrs. Monika Gaurav Gupta (DIN: 07224521) Independent director of the company with effect from 30.03.2023.
4. To approve appointment of Mr. Hardik Joshi (DIN: 10158314) as an Additional Non executive Independent Director with effect from 30.03.2023.
5. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED



ARCHNA NAGRANI
Director
DIN: 02545015