

OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269

Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat
Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat

Email: cs2013.ohrl@gmail.com **Ph.** 94272 42527 **Website:** www.osiahypermart.com

22nd August, 2025

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

Symbol: OSIAHYPER

Subject: Intimation of Resignation of Secretarial Auditor of the Company under Regulation 30
of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform to the exchange that SCS & Co. LLP, Practicing Company Secretaries [Firm Registration no. L2020GJ008700] Ahmedabad has resigned as the Secretarial Auditor of the Company for the F.Y. 2024-25 vide Resignation Letter dated 20th August, 2025. In view of the same SCS & Co. LLP is no longer associated as secretarial auditor of the company for the F.Y. 2024-25.

On appointment of new Secretarial Auditor for the F.Y. 2024-25, we will inform you the same in compliance of Listing Regulations.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024 are given in Annexure A.

Kindly take the same on your record please.

FOR, OSIA HYPER RETAIL LIMITED

Dhirendra Gautamkumar Chopra
Chairman & Managing Director
[DIN: 06473774]

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Annexure A

Sr. No.	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupancy of other professional assignment.
2.	date of appointment/re-appointment/cessation (as applicable)	20.08.2025
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

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-380005, Gujarat, India.

Subject: Resignation from the post of Secretarial Auditor of the Company for the year 2024-2025.

Dear Sir/Madam,

I hereby tender my resignation from Secretarial Auditor of Osia Hyper Retail Limited for the year 2024-2025, due to pre-occupancy of other professional assignments that require my focused attention.

I kindly request the Board to take note of my resignation.

Thanking you,

Yours faithfully,

FOR SCS AND CO. LLP
Practicing Company Secretaries
Firm Registration Number: - L2020GJ008700

Abhishek Chhajed



CS ABHISHEK CHHAJED
Partner
Mem. No.: F11334
Peer Review Number: - 1677/2022

Date: 20.08.2025

Place: Ahmedabad

OFFICE:

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE:

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com