

# 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.** 70960 36838 **Website:** [www.osiahypermart.com](http://www.osiahypermart.com)

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Date : 16<sup>th</sup> October, 2025

To,

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051 (Maharashtra)

NSE Symbol: OSIAHYPER ISIN: **INE06IR01021**

**SUBJECT: INTIMATION UNDER REGULATION 30 - RESIGNATION OF CHIEF FINANCIAL OFFICER (KEY MANAGERIAL PERSONNEL) OF THE COMPANY**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Samir Babubhai Chunara, Chief Financial Officer ("CFO") of the Company has tendered his resignation from the services of the Company with effect from close of business hours October 15, 2025.

The Board and Management place on record their sincere appreciation for his service and commitment to the Company and wish his continued success in his future endeavors.

The Company would make necessary intimation to the stock exchanges on the appointment of the new CFO in accordance with the applicable regulatory provisions.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of CFO as annexed herewith as Annexure-A.

The letter of resignation received from Mr. Samir Babubhai Chunara, Chief Financial Officer is enclosed herewith as Annexure-B. Kindly take the intimation on record and acknowledge receipt of the same.

**For, Osia Hyper Retail Limited,**



**Dhirendra Gautamkumar Chopra**  
**Chairman cum Managing Director**  
**[DIN: 06473774]**

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## ANNEXURE –A

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of Chief Financial Officer.

S.No	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Samir Babubhai Chunara, Chief Financial Officer of the Company with effect from October 15, 2025, due to personal reasons.
2.	Date of <del>appointment/re-appointment</del> /cessation & term of <del>appointment/re-appointment</del>	Resignation with effect from the closing hours of October 15, 2025
3.	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CFO
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation of CFO
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

For, Osia Hyper Retail Limited,



**Dhirendra Gautamkumar Chopra**  
Chairman cum Managing Director  
[DIN: 06473774]

**Date:** 15.10.2025

**To**

**The Board of Directors**

**Osia Hyper Retail Limited**

Basement Store 1, 4D Square,  
Opp. IIT Eng. College, Near D Mart,  
Visat Gandhinagar Highway,  
Motera, Ahmedabad, Gujarat – 380005.

**Subject: Resignation from the position of Chief Financial Officer (CFO)**

Dear Sir,

I, **Samir Babubhai Chunara**, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Osia Hyper Retail Limited, effective from **15.11.2025**.

Due to personal reasons, I am unable to continue in my current role. I would like to express my sincere gratitude to the Board of Directors and the management team for the support, guidance, and opportunities extended to me during my tenure with the Company.


I will ensure a smooth transition of my responsibilities and will extend full cooperation in handing over my duties, documents, and records to the designated person as directed by the management.

I request the Board to kindly accept my resignation and take the same on record. I also request you to arrange for necessary filings with regulatory authorities in this regard.

Thanking you.

Yours sincerely,

Acknowledge & Accept By



**Samir Babubhai Chunara**  
Chief Financial Officer  
Osia Hyper Retail Limited



**Dhirendra G. Chopra**  
Managing Director  
Osia Hyper Retail Limited