

CIN: L52190GJ2013PLC077269

Date: 18.08.2023

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 announcement submitted to the Exchange dated August 04, 2023, regarding resignation of Mrs. Avni Chouhan as the Independent director of the Company with respect to your Email dated August 18, 2023 at 01:43 PM**

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Submission of announcement dated August 04, 2023, regarding resignation of Mrs. Avni Chouhan as the Independent director of the Company.

This is with reference to the clarification sought for names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any; Therefore, kindly find the following details as under:

Sr. No.	Name of the Companies	Designation of Directorship	Name of Committees	Position in Committee
1	Transwind Infrastructure Limited	Independent Director	Nomination & Remuneration Committee	Member
			Audit Committee	Member
2	One Global Service Provider Limited	Independent Director	Audit Committee	Chairperson & Member
			Stakeholders Relationship Committee	Chairperson & Member
			Nomination & Remuneration Committee	Member
3	SVS Ventures Limited	Independent Director	Audit Committee	Member
			Nomination & Remuneration Committee	Member
			Stakeholders Relationship Committee	Member
4	Spazio Formulation Limited	Independent Director	Audit Committee	Chairperson & Member
			Nomination & Remuneration Committee	Member
			Stakeholders Relationship Committee	Member
5.	Monarch Network Capital limited	Independent Director	NIL	NIL





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

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We request you to kindly take the same on your records and treat it as Compliance under Regulation 30 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