



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  
July 27, 2024

To,  
The Department of Corporate Services,  
**National Stock Exchange of India Limited,**  
Exchange plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 4000951

**SYMBOL: OSIAHYPER**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that Mrs. Archana Nagrani (DIN: 02545015), Director of the Company have tendered her resignation from the post of Director of the Company with effect from July 26, 2024.

The resignation has been accepted and she has been relieved from the Directorship of the company from the closure of business hours on July 26, 2024.

We thank her for her valuable contributions to the Company during her tenure and wish her success in all her future endeavors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure 1.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For, OSIA HYPER RETAIL LIMITED**



**DHIRENDRA GAUTAMKUMAR CHOPRA**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
DIN: 06473774



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Annexure - I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation of Mrs. Archana Nagrani (DIN: 02545015) from the post of Director of the Company, due to personal reasons.
2	Date of appointment, cessation and term of appointment.	July 26, 2024
3	Brief - Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
5	Resignation letter	Attached



Date: 26.07.2024

To, The MD

Respected Sir,

I hereby tender my resignation from the office of the director of Osia Hyper Retail Ltd with immediate effect i.e.26.07.2024

I request to inform ROC and NSE about my resignation with in due course of time and provide me with DIR-12 copy for my information and record please.

I feel this is the time for me to move on and explore new opportunities. I will always remember the time spent here with you and the team. I am proud of being a part of Osia family. I'm confident that one day Osia will touch new heights with groundbreaking advancement.

I really experienced a nice time here. My sincere thanks and gratitude to you and other members of the Board.

Also thanks to my subordinates who supported me a lot in fulfilling my duties. I will cherish good memories of my time spent here. I have really learned a lot and lessons throughout my tenure in Osia.

All the best to Osia and Osia family for future endeavor and will pray Osia Mata Rani to keep Osia blessed with her Grace.

Thank You so much.

Yours Truly



Archana Nagrani, FCA, FAFD  
DIN: 02545015

