



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

Date: 30th April, 2024

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

Subject: Intimation of Resignation of Independent Director.

REF: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

In compliance with Regulation 30 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), we wish to inform you that Mr. KUNJIT MAHESHBHAI PATEL (DIN: 06719295), Independent Director has resigned from the Board of Directors w.e.f April 30, 2024 due to other commitments and certain other pre-occupations. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED


DHIRENDRA GAUTAMKUMAR CHOPRA
Managing Director
DIN: 06473774

Annexure-A

Resignation of Mr. Kunjit Maheshbhai Patel (DIN: 06719295) as an Independent Director:

Name	Mr. Kunjit Maheshbhai Patel
DIN	06719295
Reason for change	Resignation due to other commitments and certain other pre-occupations.
Date of Resignation	April 30, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable
Other Directorship and category and Membership of Committee	He is a member of Nomination and Remuneration Committee.

KUNJIT MAHESHBHAI PATEL
ADD: 4, SAFAL VIVAAN- 1 NEAR GOTA FLYOVER S G HIGHWAY, DASKROI,GOTA,
AHMEDABAD, GUJARAT-382481.

April 30, 2024

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, GUJARAT, INDIA, 380005.

Re: Resignation from the post of Independent director of the Company.

Dear Sir/Madam,

I hereby give my resignation from the post of Independent Director of the Company effective from the closure of business hours on April 30, 2024 due to other commitments and certain other pre-occupations.

I request you to remove my name as Director of the Company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Director of Osia Hyper Retail Limited.

I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

Please acknowledge receipt of the same.

Thanking you.



KUNJIT MAHESHBHAI PATEL
Independent Director
DIN: - 06719295