

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