

DATE: 30/03/2023

From

MONIKA GAURAV GUPTA

DIN: 07224521

13, Mahavir Flat,
Behind Sadhna School,
Pritamnagar, Ellisbridge,
Ahmedabad -380006,
Gujarat, India

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- 380005, India.

SUBJECT: RESIGNATION FROM POST OF INDEPENDENT DIRECTOR

Dear Sir,

I hereby tender my resignation from the office of Independent Director of OSIA HYPER RETAIL LIMITED with effect from 30th MARCH, 2023. Earlier too I have intimated to company about my intention to resign. Due to my professional involvement in other entities, I am not in a position to devote time responsibly to the affairs of this Company and Further I declare that I am resigning because of my preoccupation in other work and there is no other reason for my resignation other then orally communicated to the Management.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

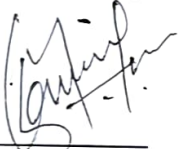
- (1) I do not have any claim whatsoever against OSIA HYPER RETAIL LIMITED whether for loss of office, or otherwise except accrued sitting Fee due and payable.
- (2) OSIA HYPER RETAIL LIMITED has no claims whatsoever against me.



I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations

I wish the company all the success in the future.

Thanking You,
Yours Faithfully,



MONIKA GAURAV GUPTA
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