

Date: 30-07-2020

NSE/10/2020-21

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

Dear Sir/Madam,

SUBJECT : Intimation of resignation of Mr. Alpeshkumar Bhailalbhai Gandhi, Independent Director of the Company

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

Dear Sirs,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Alpeshkumar Bhailalbhai Gandhi (07730487), Non-Executive Independent Director of the Company has resigned from the post w.e.f., 30th July 2020. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the resignation letter of Mr. Alpeshkumar Bhailalbhai Gandhi and a confirmation from him regarding there being no material reasons other than those mentioned in resignation letter.

You are requested to kindly take note of this intimation.

Thanking you,

For OSIA HYPER RETAIL LIMITED

[Formerly known as Mapple Exim Limited]



YUSUF MOIZBHAI RUPAWALA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Resignation Letter

ALPESHKUMAR BHAILALBHAI GANDHI

A-5, Vraj Apartment, Opp. Nandini Flat, Gulbai Tekra, Ellisbridge, Ahmedabad-380006, Gujarat, India
E-Mail ID: alpesh_2607@yahoo.com Mobile No.: 09377702010

Date: 30.07.2020

To,
The Board of directors
M/s. Osia Hyper Retail Limited
Ahmedabad.

Sub.: Resignation as an Independent Director of the Company

Dear Sirs

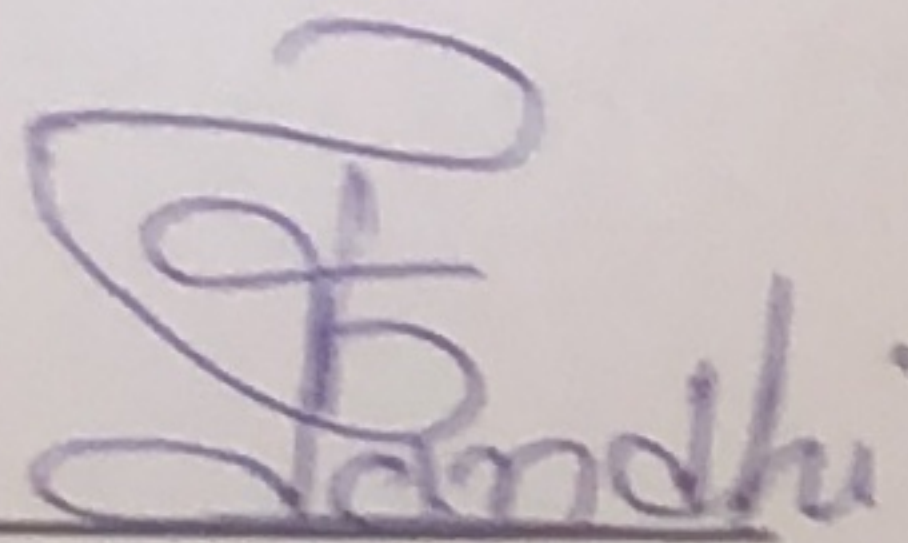
Due to time constraint I shall not be able to discharge the duties of the independent Director on the Board of Company therefore I requested the Company to accept my resignation with effect from 30th July 2020.

I, thank all the Board Members for the co-operation & support extended to me during my tenure. Further, due to my resignation from the position of an Independent Director of the Company, I also vacates my position as various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018], I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Thanking you.

Yours faithfully,



Mr. Alpesh Gandhi
DIN: 07730487