OSIA HYPER RETAIL LIMITED
Corporate Address : OSIA HYPERMART
4D Square, Basment - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.
Phone : 079-4008 4003
Email Us : mappleexim@gmail.com
CIN : **L52190GJ2013PLC077269**

Date: 30-07-2020

NSE/12/2020-21

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 Appointment of M/s. Abhishek Chhajed & Associates as the Secretarial Auditor of the Company.

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

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on 30th July, 2020 approved the:

1) Appointment of M/s. Abhishek Chhajed & Associates (ACS: A40329, COP No. 15131) as the Secretarial Auditor of the Company for the Financial Year 2020-21 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Brief Profile of M/s. Abhishek Chhajed & Associates is enclosed herewith.

You are requested to kindly take note of this intimation.

Thanking you,

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]

OSIA HYPER RETAIL LIMITED

YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Brief Profile

Brief Profile of M/s. Abhishek Chhajed & Associates

Mr. Abhishek Chhajed is a young and dynamic Corporate Professional. He is an Associate member of the Institute of Company Secretaries of India "ICSI" and a Law Graduate and Commerce Post Graduate. He has an excellent academic record and became CS at very young age. Mr. Chhajed has a good grip over the corporate laws and liaisioning with the authorities, departments and serving the Corporate Community since 2015. He wrote many of articles in E-corporate Manager, a monthly publication of Ahmedabad Chapter of Western region (WIRC-ICSI). He is also the Chairman of the Management Committee of the Institute of Company Secretaries of India at Ahmedabad. He is also the Secretary of Leo Club of Digvijaynagar. He has handled many cases at Ahmedabad NCLT and RERA tribunal.