

1ST MAY, 2025

From:

CHETAN DAMJI SANGOI

Room no 15, Neminath Appartment

Dagdiwadi, Off S.K. Bole Road

Dadar (West), Mumbai

Maharashtra, India – 400028

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

Dear Sir,

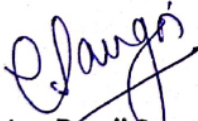
Sub: Resignation from the post of Directorship of Osia Hyper Retail Limited

Due to my personal reason, I Chetan Damji Sangoi, tendered my resignation from the post of Directorship of **Osia Hyper Retail Limited** ("the Company") w.e.f. 1ST MAY, 2025.

Kindly acknowledge the receipt of the resignation letter and arrange to submit necessary Form with the office of the Registrar of Companies, Gujarat.

Thanking you,

Yours faithfully,



Chetan Damji Sangoi

Director

(DIN : 00645226)

