



February 14, 2022

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Script ID: **OSIAJEE**

Script Code: **540198**

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Monday, the 14th day of February, 2022 has designated Mr. Dinesh Kumar, Non- Executive and Independent Director as the Chairman of the Board w.e.f. 14.02.2022 upto the terms of his appointment as an Independent Director of the Company.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no.CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Designation: The Board has designated Mr. Dinesh Kumar (DIN: 08323155) Independent Director of the Company as the Chairman of the Board.
Date of Change in Designation	February 14, 2022
Terms of appointment	He was appointed as Non-Executive Independent Director for a period of 5 years from 30.06.2021 to 29.06.2026 and in Board Meeting held on 14.02.2022, Mr. Dinesh Kumar is designated as Chairman of the Board.
Brief profile (in case of appointment)	Mr. Dinesh Kumar is graduate and possess great analytical skills required for the business. He is having management skills and wide experience in administration.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Dinesh Kumar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority

Osiajee Texfab Limited

CIN: L17299GJ1995PLC024606

Registered Office Address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001. | **Corporate Office Address:** 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India

Contact No. +91-90565-53253 | **E-Mail:** csosiajee.texfab@gmail.com | **Website:** www.osiajeehdl.com



This is for the information of general public as well as members of exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

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