

# OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

**Regd. 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 Mauyra Palace, Hoshiarpur- 146 001

**E-Mail:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) | **Website:** [www.osiajeehdl.com](http://www.osiajeehdl.com)

To  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**June 30, 2021**

Script ID: **OSIAJEE**

Script Code: **540198**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on June 30, 2021, have inter-alia, transacted the following businesses:

**1.Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22.**

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that M/s. JPM & Associates LLP, Practicing Company Secretaries, Ludhiana, has been appointed as the secretarial Auditor of the Company for the Financial Year 2021-22 in Board of Directors meeting held on June 30, 2021.

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;	<b><u>Appointment:</u></b> The Board has appointed M/s. JPM & Associates LLP, Company Secretaries, Ludhiana to comply with the Provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Date of appointment/cessation (as applicable) & term of appointment	Appointed on June 30, 2021 for the Financial Year 2021-2022.
Brief profile (in case of appointment)	<b>Name of Auditor Firm:</b> JPM & Associates LLP <b>Name of Partner:</b> CS Pankaj Malhotra <b>Address of Auditor's Firm:</b> 48-C, Rishi Nagar, Ludhiana-141001 <b>Contact No.</b> +91-98031-66669 <b>E-Mail ID</b> <a href="mailto:cs@gxindia.in">cs@gxindia.in</a>

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	<p>M/s. JPM &amp; Associates LLP, Practising Company Secretaries, a Ludhiana Based Firm offers, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients.</p> <p>We, JPM &amp; Associates LLP, provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and Corporate Restructuring</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## **2.Intimation of recommendation of appointment of Mr. Dinesh Kumar (DIN: 08323155) as Independent Director of the company.**

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that **Mr. Dinesh Kumar (DIN: 08323155)**, has been appointed as the Independent Director of the Company subject to approval of Shareholders at ensuing Annual General Meeting.

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;	<b>Appointment:</b> The Board has appointed Mr. Dinesh Kumar (DIN: 08323155) Independent Director of the Company subject to approval of Shareholders at the ensuing Annual General Meeting.
Date of appointment	June 30, 2021
Terms of appointment	He will continue to hold the office of Independent Director for term of 5 years subject to approval of shareholders at the ensuing Annual General Meeting.
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

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### **3.Intimation on amendment in Objects of the Company.**

We would like to inform you that the Board has approved the amendments in objects of the company by adding the new objects of business of agriculture, horticulture and forestry to diversify the business of the company subject to approval of shareholders at ensuing Annual General Meeting. In order to incorporate new objects, the Board has approved necessary amendments in Memorandum of Associations of the company subject to approval of Shareholders.

### **4.Intimation on change of registered office of the company from one state to another.**

We wish to inform you that the Board has approved to change the registered office of the company from the State of Gujrat to the State of Punjab to run business with better control and administration and to meet its business objective, subject to approval of shareholders at ensuing Annual General Meeting. The proposed registered office of the company shall be 1043-1043, Bahadurpur Gate Road, Near Mauyra Palace, Hoshiarpur-146 001, Punjab.

You are requested to kindly take the same on your record.

**For Osiajee Textfab Limited**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**