



April 22, 2024

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

Scrip ID: **OSIAJEE**

Scrip 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 in its meeting held on Monday, April 22, 2024 have inter alia, transacted the following businesses:

1. Approval of Appointment of Secretarial Auditor of the Company for the financial year 2024-2025:

Pursuant to the aforesaid regulation, 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 2024-25 (Enclosed herewith brief profile of M/s. JPM & Associates LLP as **Annexure I**).

2. Approval of Appointment of Internal Auditor of the Company for the financial year 2024-2025:

Pursuant to the aforesaid regulation, we hereby inform you that M/s. Rajan Beri & Associates, Chartered Accountants, has been appointed as the Internal Auditor of the Company for the Financial Year 2024-25 (Enclosed herewith brief profile of M/s. Rajan Beri & Associates as **Annexure II**)

3. Recommendation of Re-appointment of Ms. Megha Jain (DIN: 09045476), Non- Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company (Enclosed herewith brief profile of Ms. Megha Jain as **Annexure III)**

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

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



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The Board Meeting commenced at 4.00 p.m. and was concluded at 5:30 p.m.

This is for your information and records please.

For Osiajee Textfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Encl: as above

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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:

Annexure- I

Approval of Appointment of Secretarial Auditor of the Company for the financial year 2024-25

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: 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 April 22, 2024 for the Financial Year 2024-25.
Brief profile (in case of appointment)	Name of Auditor Firm: JPM & Associates LLP Name of Partner: CS Pankaj Malhotra Address: 48-C, Rishi Nagar, Ludhiana-141001 Contact No. +91-98031-66669 E-Mail ID cs@gxindia.in M/s. JPM & 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. They provide gamut of services in the fields of Corporate Consultancy, Secretarial Audit and Corporate Restructuring.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure- II

Approval of Appointment of Internal Auditor of the Company for the financial year 2024-25

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: The Board has appointed M/s. Rajan Beri & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial year 2024-25.
Date of appointment/ cessation (as applicable) & term of appointment	Appointed on April 22, 2024 for the Financial Year 2024-25.
Brief profile (in case of appointment)	Name of Auditor Firm: Rajan Beri & Associates Name of Partner: CA Divya Vohra Address: 34, Guru Amardass Nagar Extn., Jalandhar, Punjab Ms. Divya Vohra is a member of Institute of Chartered Accountants of India and is a partner of M/s. Rajan Beri & Associates, Chartered Accountants, who has its head office in Delhi and Branch Office in Jalandhar, Punjab having Firm Registration no. 007302N.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure- III

Recommendation of Re-appointment of Ms. Megha Jain (DIN: 09045476), Non- Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company

Reason for change viz appointment, reappointment, removal, death or otherwise;	Reappointment: Pursuant to the recommendation of the Nomination and Remuneration Committee, the board of Directors in their meeting held on April 22, 2024 recommended the re-appointment of Ms. Megha Jain (DIN: 09045476), Non- Executive Director of the Company whose term of office is liable to retire by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of re-appointment/ cessation (as applicable) & term of re-appointment	Recommended for Reappointment by the Board of Directors on April 22, 2024 due to retirement by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief profile (in case of re-appointment)	Ms. Megha Jain possesses great wide knowledge and experience in the field of Accountancy.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Megha Jain is Sister-in-law of Ms. Vibha Jain, Non-Executive Director of the Company.

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