



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269
Date: 30-05-2023
NSE/11/2023-24

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Outcome of Meeting of the Board of Directors held on Tuesday, 30th May, 2023.

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

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Tuesday, 30th May, 2023** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Audited Financial Statement for the period ended March 31, 2023 and the Audited Financial Results for the period ended March 31, 2023, as recommended by the Audit Committee. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - (i) Statements showing the Audited Financial Results for the period ended March 31, 2023; and
 - (ii) Auditors' Reports with unmodified opinions on Audited Financials.
 - (iii) Declaration on unmodified opinions under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - (iv) Declaration under regulation 33 (2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as Secretarial Auditor of the Company for the Financial Year 2023-24.
3. Approval of resignation of Mrs. Monika Gaurav Gupta (DIN: 07224521) Independent director of the company with effect from 30.03.2023 and Resignation Letter has been attached herewith.
4. Approval of appointment of Mr. Hardik Joshi (DIN: 10158314) as an Additional Non executive Independent Director with effect from 30.03.2023 and attached herewith his brief profile.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith

The Board Meeting Commenced at 02:00 PM and Concluded at 04:45 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED


ARCHNA NAGRANI
Director
DIN: 02545015

Encl: As above



**INDEPENDENT AUDITORS' REPORT on Standalone Annual Financial Results of OSIA HYPER
RETAIL LIMITED Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (as amended)**

To,
The Board of Directors,
Osia Hyper Retail Limited,

We have audited the accompanying standalone annual financial results of OSIA HYPER RETAIL LIMITED (“the Company”), which comprise the Balance Sheet as at 31st March 2023, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“Listing Regulations”) including relevant circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i, is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. gives a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31st March 2023, its profit (including other comprehensive income), changes in equity and its cash flows for the year ended on that date.

Basis for Opinion:

We conducted our audit of the standalone Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibility under those Standards are further described in Auditor's Responsibility for the Audit of the standalone financial statements section of our report. We are independent of the company in accordance of with code of ethics issued by ICAI together with the independence requirement that are relevant to our audit of standalone financial statement under the provisions of the Act and the rule made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Those Charged with Governance Responsibilities for the Statement

This Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally



accepted in India, and in compliance with Regulation 33 of the Listing Regulations including SEBI Circular. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility:

Our objectives are to obtain reasonable assurance about whether standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decision of users taken on the basis of these standalone financial statements.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedure responsive to those risk, and obtain evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omission, misrepresentation, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial control system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or

**SPJV & CO.
CHARTERED ACCOUNTANTS**

R-1, SBI Colony,
Near Chetak Bridge,
M.P. Nagar Zone-II, Bhopal -462011



Website: www.spjvco.com
email: info.spjvbpl@gmail.com
Tel (0755)-4933291

ICAI Reg -116884W | RBI Reg.-213772 | C&AG-WR0709 Estb : 27/05/1997

conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the financial results for the quarter ended 31st March 2023, being the balancing figures between the audited figures in respect of the full financial year and the published audited year-to-date figures up to the third quarter of the current financial year, which were subject to audit by us

Thanks & Regards,

CA Manoj Jain
(Partner)
SPJV & CO.
FRN: 116884W
M.No : 400962
UDIN : 23409062BGQMQUI6197
Ahmedabad, 30th May'2023

Let's Grow Together

Branches  BHOPAL + PUNE + REWA + JABALPUR + RAIPUR + DURG



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AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2023

Particulars		Rs. In Lakhs	
		AS AT 31.03.2023	AS AT 31.03.2022
		Audited	Audited
I	ASSETS		
1	Non-current assets		
	(i) Property, Plant & Equipments	6,523.53	5,362.10
	(ii) Capital work-in-progress	0.00	0.00
	(iii) Other Intangible assets under development	0.00	0.92
	(iv) Financial Assets		
	(a) Investments	0.00	0.00
	(b) Trade Receivables	0.00	0.00
	(c) Others	0.00	0.00
	(v) Deferred tax assets (net)	0.00	0.00
	(vi) Other non-current assets	806.34	966.09
	Sub-total (1)	7,329.87	6,329.11
2	Current assets		
	(i) Inventories	26,905.09	23,733.42
	(ii) Financial Assets		
	(a) Investments		
	(b) Trade receivables	4,311.17	4,205.26
	(c) Cash and cash equivalents	1,124.53	205.40
	(d) Bank Balances other than (iii) above	0.00	0.00
	(e) Loans	2,195.89	2,190.39
	(iii) Other Current Tax Assets (Net)	0.00	0.00
	(iv) Other current assets	1,682.55	1,449.38
	Sub-total (2)	36,219.23	31,783.85
	TOTAL	43,549.10	38,112.96
II	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity Share capital	1,031.24	595.34
	(b) Other Equity	10,258.80	8,539.54
	Sub-total (1)	11,290.04	9,134.88
2	Non-current liabilities		
	a) Financial Liabilities		
	(i) Borrowings	2,802.33	3,941.16
	(ii) Trade Payables	0.00	0.00
	(iii) Other Financial Liabilities	0.00	0.00
	(b) Provisions	96.49	92.74
	(c) Deferred tax liabilities (Net)	85.93	77.30
	(d) Other Non Current liabilities	10,963.16	7,722.29
	Sub-total (2)	13,947.91	11,833.49
3	Current liabilities		
	a) Financial Liabilities		
	(i) Borrowings	8,812.73	3,187.71
	(ii) Trade payables	8,183.47	12,456.03
	(iii) Other Financial Liabilities	0.00	0.00
	b) Other current liabilities	947.58	890.20
	c) Provisions	367.37	610.65
	d) Current Tax Liabilities (Net)	0.00	0.00
	Sub-total (3)	18,311.15	17,144.59
	TOTAL EQUITY AND LIABILITIES	43,549.10	38,112.96

For and on behalf of
SPJV & Co.
Chartered Accountants
FRN : 116884W

Manoj Jain
Partner
MRN : 409062
Ahmedabad, 30th May, 2023
UDIN:23409062BGQM016197

For and on behalf of Board of Directors
OSIA HYPER RETAIL LIMITED



Ahmedabad, 30th May, 2023



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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

Particulars	Rs. In Lakhs			
	Quarter Ended		Year Ended	
	31.03.2023	31.12.2022	31.03.2023	31.03.2022
	Audited	Unaudited	Audited	Audited
Continuing Operations				
I. Revenue from operations	18,792.85	20,663.31	73,881.67	58,964.31
II. Other income	7.43	172.20	469.44	207.87
III. Total Revenue (I + II)	18,800.29	20,835.51	74,351.11	59,172.18
IV. Expenses:				
Cost of materials consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	15,808.95	17,400.70	60,059.43	53,998.38
Changes in inventories of finished goods work-in-progress	-1,952.61	-731.20	-3,171.67	-7,118.76
Employee benefits expense	775.08	955.88	3,510.72	2,727.03
Finance costs	742.85	571.29	2,203.36	861.18
Depreciation and amortization expense	222.61	211.34	825.91	574.57
Other expenses	2,993.74	2,028.09	9,576.58	6,875.01
Total expenses (IV)	18,590.61	20,436.11	73,004.33	57,917.41
V. Profit before exceptional and extraordinary items and	209.68	399.40	1,346.78	1,254.77
VI. Exceptional items	14.96	0.00	14.96	22.70
VII. Profit before extraordinary items and tax (V - VI)	194.72	399.40	1,331.82	1,232.07
VIII. Extraordinary Items	0.00	0.00	0.00	0.00
IX. Profit before tax (VII- VIII)	194.72	399.40	1,331.82	1,232.07
X Tax expense:				
(1) Current tax	86.84	100.53	373.05	300.65
(2) Deferred tax	8.63	0.00	8.63	27.42
XI Profit (Loss) for the period from continuing operations	99.25	298.87	950.14	904.00
XII Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV Profit/(loss) from Discontinuing operations (after tax)	0.00	0.00	0.00	0.00
XV Profit (Loss) for the period (XI + XIV)	99.25	298.87	950.14	904.00
XVI Other Comprehensive Income	0.00	0.00	0.00	0.00
XVII Total Comprehensive Income for the Period	99.25	298.87	950.14	904.00
XVIII Earnings per equity share (For Continuing Operation):				
(1) Basic.	2.89	8.69	10.09	15.18
(2) Diluted.	2.89	8.69	10.09	15.18
XIX Earnings per equity share (For discontinuing operation):				
(1) Basic.	0.00	0.00	0.00	0.00
(2) Diluted.	0.00	0.00	0.00	0.00
XX Earnings per equity share (For continuing and discontinuing operation):				
(1) Basic.	2.89	8.69	10.09	15.18
(2) Diluted.	2.89	8.69	10.09	15.18

For and on behalf of
 SPJV & Co.
 Chartered Accountants
 FRN : 116884W

Manoj Jain
 Partner
 MRN : 409062
 Ahmedabad, 30th May, 2023
 UDIN:23409062BGQM6197

For and on behalf of Board of Directors
 OSIA HYPER RETAIL LIMITED

ARCHNA NAGHANI
 Director
 DIN: 02545015
 Ahmedabad, 30th May, 2023



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CASH FLOW STATEMENT ANNEXED TO THE BALANCE SHEET FOR THE PERIOD FROM 1ST APRIL 2022- 31ST MARCH, 2023

Rs. In Lakhs

Particulars	Year Ended	
	31.03.2023 Audited	31.03.2022 Audited
A: CASH FLOW FROM OPERATING ACTIVITIES:		
Net profit before tax as per P & L Statement.	1,331.82	1,232.07
<u>Adjusted for:</u>		
Depreciation	825.91	574.57
Gain or loss of fixed Assets	9.81	35.38
financial cost	2,203.36	861.18
Profit/Loss on sale of assets	0.00	0.00
	4,370.91	2,703.20
Operating Profit before working capital changes	4,370.91	2,703.20
<u>Adjusted for:</u>		
Long Term Loans & Advances	159.75	-47.02
Inventories	-3,171.67	-7,118.76
Trade Receivables.	-105.92	-1,465.74
Short Term Loans & Advances	-5.50	-1,179.22
Long-term provisions	3.75	92.74
Other Current Assets	-233.17	-444.06
Trade Payables	-4,272.55	3,200.24
Other Current Liabilities	57.38	420.38
Provision	-243.28	-158.24
	-7,811.21	-6,699.68
Cash Generated from Operations	-3,440.30	-3,996.48
Less:- Adjustments for Extraordinary Items	0	0.00
Less: Income-Tax paid.	-373.05	-300.65
Net Cash from Operating Activities:	-3,813.34	-4,297.13
B: CASH FLOW FROM INVESTMENT ACTIVITIES:		
Purchase of Fixed Assets	(2,025.48)	-2,517.35
Sales of Fixed Assets	27.11	18.00
Other Cashinflow/ Outflow of Cash	2.14	5.74
	-1,996.23	-2,493.61
Net Cash Used in Investment Activities:	-1,996.23	-2,493.61
C: CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Share Capital Issued.	49.18	0.00
Security Premium	1,155.83	0.00
Proceeds from Long Term Borrowings	-1,138.84	3,330.49
Proceeds from other Long Term Liabilities	3,240.87	5,142.35
Proceeds from Short Term Borrowings	5,625.02	-997.06
Dividend Paid.	0.00	0.00
Dividend Tax paid.	0.00	0.00
Interest paid.	-2,203.36	-861.18
	6,728.71	6,614.61
Net Cash Used in Financing Activities:	6,728.71	6,614.61
Net Increase/(Decrease) in Cash and Cash Equivalents	919.13	-176.13
Opening Balance of Cash and Cash Equivalents	205.40	381.54
Closing Balance of Cash and Cash Equivalents	1,124.53	205.40
Total:	919.13	-176.14

1. Purchase of fixed assets are stated inclusive of movement of Capital Work in Progress and advance for capital goods between commencement and end of the year and are considered as part of investing activity.
2. The cash flow statement has been prepared under the "indirect method" as set out in Indian Accounting Standard - 7 Statement of Flow issued by the Institute of Chartered Accountants of India.





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1. The standalone financial statements for half year and year ended on March 31, 2023 have been reviewed and recommended by the audit committee at its meeting held on May 30, 2023 and approved by the board of directors at its meeting held on Tuesday, 30th May, 2023.
2. The standalone financial statements are prepared in accordance with the accounting standards as issued by the Institute of Chartered Accountants of India and as specified in the Section 133 of the companies Act, 2013 and the relevant rules thereof.
3. The Company is operating only in one segment; hence the results are reported undergone segment as per the Accounting Standard -17. The Company is primarily engaged in Retail Business, which constitute single business segment in terms of Ind AS 108 on Segment Reporting. Accordingly, there are no other business segments to be reported under Ind AS 108.
4. The Company has also sub-divided/split of Face Value of 1 Equity Share of the Face Value of Rs. 10/- per share into 1 Equity Shares of Face Value of Re. 1/- per share.
5. In accordance with regulation 33 of SEBI (LODR) regulation 2015, the statutory auditors of the company carried out audit for the three months ended and year ended financials.
6. Figures, wherever required, are regrouped / rearranged. There are no material adjustments made in the results of the earlier periods.
7. The figures of the quarter ended 31st March, 2023 are the balancing figures between the figures for the year ended 31st March, 2023 and the figures for the nine months ended 31st December, 2022.
8. Statement of standalone assets and liabilities and cash flow statement as on March 31, 2023 is enclosed herewith.
9. The above financials are available on the Company's website.
10. Reconciliation between financial results as previously reported under the GAAP and as per IND AS for the year ended 31st March 2022 is as under:

Particulars	Amount for year ended 31 st March, 2022 (In Laacs)
Net Profit as reported under GAAP	Rs. 904.00 Laacs
Interest Expenses	-
Deferred Tax	-
Net Profit as per Ind AS	Rs. 904.00 Laacs
Total Comprehensive Income	-
Other Comprehensive Income(net of Tax)	-
Profit after Other Comprehensive Income	Rs. 904.00 Laacs

11. The Company is not having any subsidiary or holding company.

Date: 30.05.2023
Place: Ahmedabad

By order of the Board of Directors
Osia Hyper Retail Limited


Archna Nigraani
Director
(DIN : 02545015)



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CIN: L52190GJ2013PLC077269

Date: 30th May, 2023

NSE/12/2023-24

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Subject: Declaration/Disclosure regarding under Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking You.

Yours Faithfully

For, OSIA HYPER RETAIL LIMITED


SANDEEP TAILOR
CHIEF FINANCIAL OFFICER



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Date: 30th May, 2023

NSE/13/2023-24

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Subject : Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended 31st March, 2023 under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. SPJV & Co., Chartered Accountants (FRN: 116884W) have issued Audit Report in respect of Standalone Audited Financial Results for the Financial Year ended on 31st March, 2023 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking You.

Yours Faithfully

For, OSIA HYPER RETAIL LIMITED



ARCHNA NAGRANI
Director
DIN: 02545015



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BRIEF PROFILE OF M/S. SCS AND CO. LLP SECRETARIAL AUDITOR OF THE COMPANY

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2023-24 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment 30 th May, 2023 for the Financial Year 2023-24.
3	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), is an Ahmedabad (India) based firm. The firm is a blend of experienced Practising Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of 7 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC-Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

For, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
Director
DIN: 02545015



DATE: 30/03/2023

From

MONIKA GAURAV GUPTA

DIN: 07224521

13, Mahavir Flat,
Behind Sadhna School,
Pritamnagar, Ellisbridge,
Ahmedabad -380006,
Gujarat, India

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- 380005, India.

SUBJECT: RESIGNATION FROM POST OF INDEPENDENT DIRECTOR

Dear Sir,

I hereby tender my resignation from the office of Independent Director of OSIA HYPER RETAIL LIMITED with effect from 30th MARCH, 2023. Earlier too I have intimated to company about my intention to resign. Due to my professional involvement in other entities, I am not in a position to devote time responsibly to the affairs of this Company and Further I declare that I am resigning because of my preoccupation in other work and there is no other reason for my resignation other then orally communicated to the Management.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

- (1) I do not have any claim whatsoever against OSIA HYPER RETAIL LIMITED whether for loss of office, or otherwise except accrued sitting Fee due and payable.
- (2) OSIA HYPER RETAIL LIMITED has no claims whatsoever against me.



I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations

I wish the company all the success in the future.

Thanking You,
Yours Faithfully,



MONIKA GAURAV GUPTA
DIN: 07224521



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

BRIEF PROFILE OF MR. HARDIK JOSHI

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Sr. No	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Hardik Joshi (DIN: 10158314) as an Additional Director (Non-Executive, Independent) with effect from 30 th March, 2023, to hold office upto the date of the ensuing Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	March 30, 2023
3	Brief profile (in case of appointment)	Mr. Hardik Joshi (DIN: 10158314) is a well known businessmen at H. B. Corporations since 2011 in the field of Raw Cotton Thread, Synthetic Thread, Polyester thread, Sewing thread, etc. His experience in the field of thread business is more than 10 years.
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

For, OSIA HYPER RETAIL LIMITED


ARCHNA NAGRANI
Director
DIN: 02545015