



August 14, 2024

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

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

SUBJECT: INTIMATION REGARDING RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7B of Part A of Schedule III of the Listing Regulations, this is to inform you that Mr. Akashdeep (DIN: 10298196), Independent Director of the Company has conveyed his intention to step down from the Board of the Company with effect from August 14, 2024.

- Reason of Resignation:** Mr. Akashdeep has stated in his letter dated August 14, 2024 that he has decided to step down from the post of Independent Director of Osiajee Texfab Limited due to his personal reasons. The resignation letter received from Mr. Akashdeep is enclosed herewith.
- Confirmation from the Independent Director:** Mr. Akashdeep has confirmed that there are no other material reasons other than those mentioned above, for his resignation as Independent Director of Osiajee Texfab Limited. The confirmation received from Mr. Akashdeep is enclosed herewith.
- Names of listed entities in which Mr. Akashdeep holds directorships, indicating the category of directorship and membership of board committees:** None.

This is for your information and records please.

For Osiajee Texfab Limited

REEMA SAROYA
Digitally signed
by REEMA
SAROYA
Date: 2024.08.14
17:53:18 +05'30'

Reema Saroya
Managing Director
DIN: 08292397

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.textfab@gmail.com | **Website:** www.osiajeehdl.com

Date: 14.08.2024

To
The Managing Director
Osiajee Texfab Limited
Second Floor, Navraav Electro Limited Building,
Opp. Punj Honda, Jalandhar Road,
Hoshiarpur, Balachaur,
Punjab, India, 146001

Subject: Resignation from the Post of Independent Director of the Company

Respected Madam,

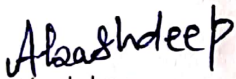
I, Akashdeep, hereby tender my resignation from the post of Independent Director of Osiajee Texfab Limited ('the Company') with immediate effect due to my personal reasons.

I confirm that there are no other material reasons other than those mentioned above for my resignation as an Independent Director of the Company.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request the Board to kindly accept my resignation and make arrangements to file necessary forms with the concerned Registrar of Company and intimate the same to Stock Exchange.

Thanking you
Yours faithfully



Akashdeep
Independent Director
DIN: 10298196