



October 01, 2024

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> 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- Appointment of Independent Directors**

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 members of the Company in their 29<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024 at 4.00 pm through video conferencing or other audio visual means, have inter alia, transacted the following businesses:

**1. To consider and approve the appointment of Ms. Sunita Devi (DIN: 10697874) as Independent Director of the Company.**

This is to inform you that Ms. Sunita Devi (DIN: 10697874) has been appointed as Independent Director of the Company with effect from August 14, 2024 to hold office for five consecutive years for a term upto August 13, 2029. (Enclosed herewith brief profile of Ms. Sunita Devi as Annexure I)

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Osiajee Texfab Limited**

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**Twinkle Narula**

**Company Secretary and Compliance Officer**

**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***

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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 is as follows:

ANNEXURE- I

Brief Profile of Ms. Sunita Devi, is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director pursuant to the approval of Shareholders.
Date of Appointment	August 14, 2024
Term of Appointment	She will continue to hold the office of Independent Director for term of 5 years.
Brief Profile (in case of appointment)	Ms. Sunita Devi has a Master's degree in Business Administration from the J.K. Gujral Punjab Technical University Jalandhar under the Punjab Technical University and possesses specialisation in Finance & Human Resource management skills required for the business. She also has wide knowledge and experience in the field of management.
Disclosure of relationships between directors	She is not related to any director of the Company.
Ms. Sunita Devi is not debarred from holding office of a director by virtue of any SEBI Order or any other such authorities.	

### **Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

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