

Date: 30-07-2020

NSE/11/2020-21

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

Dear Sir/Madam,

SUBJECT : Intimation of Appointment of Mrs. Monika Gaurav Gupta (DIN: 07224521), an Additional Non executive Independent Director

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

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on 30th July, 2020 approved the:

1) Appointment of Mrs. Monika Gaurav Gupta as an Additional Director (Non-Executive, Independent) with effect from 30th July, 2020, to hold office upto the date of the ensuing Annual General Meeting of the Company. Mrs. Monika Gaurav Gupta appointment as Independent Director (Additional Director) on the Board of the Company for a period of five years with effect from 30th July, 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Brief Profile of Mrs. Monika Gaurav Gupta is enclosed herewith.

You are requested to kindly take note of this intimation.

Thanking you,

For OSIA HYPER RETAIL LIMITED
[Formerly known as Mapple Exim Limited]



YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Brief Profile

Brief Profile of Mrs. Monika Gupta

Mrs. Monika Gupta presently administers Monika Chechani & Associates, Company Secretaries, Ahmedabad since 2012. She is also Head Consultant, Advisor and Partner at Prowealth Consultants LLP. She is having one year working experience in Financial Accounting, HR Management, Leadership Development Programs, management and administration at Parakh Management System Private Limited. She is also a Start-up Advisor, Wealth and Compliance Management and proficiency in Company Law and National Company Law Tribunal – Practitioner. She is a Business Valuation consultant.

She is having Professional Qualifications which are as under:

- Company Secretary (2012) from the Institute of Company Secretaries of India
- Bachelor of Commerce (April- 2009) from the Gujarat University (Hons. in Accountancy)
- CA - Inter, 2009 from the Institute of Chartered Accountants of India
- All India Insurance Institute of India (Life), 2010 from the Insurance Institute of India
- Independent/Woman Director on 20th April, 2020 (lifetime) from Indian Institute of Corporate Affairs