

**OSIA HYPER RETAIL LIMITED**

CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basement - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat - 380005.
Phone : 079 - 22747148
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Reference No: NSE/08/2022-23

Date: April 17, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on April 17, 2022

Ref: Osia Hyper Retail Limited (Symbol: OSIAHYPER)

This is to inform that the board of directors of Osia Hyper Retail Limited ("Company") at its meeting held on April 17, 2022 has, inter alia, apart from other business, considered and approved

1. Allotment of 491844 equity shares of face value Rupees 10.00 each, for cash, at a price of Rupees 245.00 per equity share (including a premium of Rupees 235.00 per equity share), aggregating to Rupees 12,05,01,780.00 by way of a preferential issue to the proposed allottee of the Company.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rupees 6,44,52,440.00 divided into 6445244 equity shares of face value Rupees 10.00 each from Rupees 5,95,34,000.00 divided into 5953400 equity shares of face value Rupees 10.00 each.

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

2. Appointment of M/s. USDS & Associates, Chartered Accountants as an Internal Auditor of the Company (**Brief Profile of M/s. USDS & Associates, Chartered Accountants is attached herewith as Annexure 1).**



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3. Resignation of M/s. Chopra Shah & Associates, Chartered Accountants from the post of Internal Auditor of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the resignation letter of M/s. Chopra Shah & Associates, Chartered Accountants and a confirmation from them regarding there being no material reasons other than those mentioned in resignation letter.

(Resignation Letter of M/s. Chopra Shah & Associates, Chartered Accountants is attached herewith as Annexure 2).

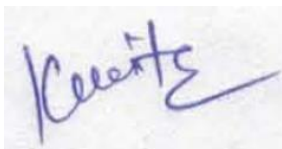
The Meeting was commenced at 04:30 P.M and Concluded at 05:15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Osia Hyper Retail Limited**

A handwritten signature in blue ink, appearing to read "Kavita Chopra".

Kavita Chopra
Executive Director
DIN: 06473785



Place: Ahmedabad

Encl: A.a.

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Annexure 1**Profile of M/s. USDS & Associates, Chartered Accountants (Internal Auditors)**

FIRM NAME :	USDS & Associates, Chartered Accountants
PARTNERS	CA UMANG N. SHAH, CA DHARMIK V. SHAH
ADDRESS :	204, AMIR COMPLEX, NEAR PRESIDENT HOTEL, C.G. ROAD, AHMEDABAD-380009, GUJARAT, INDIA
MEMBERSHIP NO.	UMANG SHAH- 175829 DHARMIK SHAH-181917
FIRM REGISTRATION NO.	144224W
PAN OF THE FIRM	AAHFU0393H
EMAIL	cashahumang@gmail.com
EXPERIENCE (IN YEARS)	6 years
AREA OF EXPERIENCE	Internal Audit, Statutory audit, Stock Audit, GST Audit and Income tax Related matters
REASON FOR CHANGE VIZ. APPOINTMENT,	Appointment of M/s. USDS & Associates, Chartered Accountants, as an Internal Auditor
DATE OF APPOINTMENT	The Board of Directors of the Company at their Board Meeting held today i.e. April 17, 2022, appointed M/s. USDS & Associates, Chartered Accountants as an Internal Auditor of the Company.
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF A DIRECTOR)	N.A.





Date: 16/04/2022

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.

SUB: RESIGNATION FROM THE POST OF INTERNAL AUDITOR OF THE COMPANY.

Dear Sir/Madam,

This is to inform you that due to our pre-occupation in other assignments, we hereby tender our resignation as Internal Auditors of the Company and request you to accept our resignation with immediate effect (i. e. with effect from April 16, 2022 and acknowledge the same).

We request you to treat this letter as our resignation from the position of Internal Auditor of the Company.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no any material reason other than the reason as stated above.

I submit my best wishes to the success and prosperity of the company.

You are requested to take note on the same.

Thanking you.

Yours Sincerely

FOR, CHOPRA SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NUMBER: 130698W


PRAMOD CHOPRA
Partner
M. No: 133853
Date: 16/04/2022
Place: Ahmedabad

