



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

Date: 28.06.2024

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,

Subject: Submission of reply Clarification on Financial Results with respect to your Email dated June 26, 2024 at 06:07 PM.

REF: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Submission of Audited Financial Results of the Company for the Period Ended on 31st March 2024.

This is with reference to the clarification sought for financial results adopted at the Board Meeting dated 30th May 2024 regarding Financial Results submitted that;

1. Financial results not signed by authorized signatory/ies.

For the clarification sought, please find attached reply to the same:

REPLY: This is to inform you that we have already passed Board Resolution for the same that Mrs. Archana Nagrani (DIN: 02545015), Director of the Company be and is hereby authorised to sign the said financial results and attached herewith signed Board Resolution for your reference.

We request you to kindly take the same on your records and treat it as Compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
Chairman cum Managing Director
DIN: 06473774
Enclosure: Board Resolution





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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF THE M/S. OSIA HYPER RETAIL LIMITED ON FRIDAY 15TH MARCH 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BASEMENT STORE 1, 4D SQUARE, OPP. IIT ENG COLLEGE, NR. D-MART, VISAT GANDHINAGAR HIGHWAY, MOTERA, AHMEDABAD, GUJARAT- 380005, INDIA AT 12.30 P.M.

TO CONSIDER REVIEW AND APPROVE THE AUDITED FINANCIAL STATEMENT/RESULTS FOR THE QUARTER ENDED March 31, 2024.

The Board is requested to note that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, every listed Company shall file on the recognized Stock Exchange Audited Standalone Financial results for the quarter ended within Sixty days from the end of the quarter.

The Board may please note that the said result will also be placed before the Audit Committee as its meeting schedule to be held on prior to this meeting. The decision of the Audit Committee will be conveyed to the Board at the meeting itself.

"RESOLVED THAT the Audited financial results of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 31st March 2024 as approved and recommended by Audit Committee and placed before the Board be and are hereby approved.

RESOLVED FURTHER THAT Mrs. Archana Nagrani, Director (DIN:02545015) be and is hereby authorised to sign the said Audited financial results and the same be submitted to Statutory Auditors of the Company for Auditors' Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

RESOLVED FURTHER THAT the Audited financial results as aforesaid along with the Auditors' Report be submitted to the Stock Exchange/s immediately after the meeting as prescribed in the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015."

**//CERTIFIED TO BE TRUE//
FOR, OSIA HYPER RETAIL LIMITED**

DHIRENDRA GAUTAMKUMAR CHOPRA
Chairman Cum Managing Director
DIN: 06473774
DATE: 15.03.2024
PLACE: AHMEDABAD

