



To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

March 13, 2024

Script ID: **OSIAJEE**

Script Code: **540198**

**SUBJECT: OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on Wednesday, March 13, 2024, has approved the appointment of Ms. Twinkle Narula (Membership no. A66080) as Company Secretary and Compliance Officer of the Company with immediate effect.

Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Twinkle Narula is also appointed as Key Managerial Personnel of the Company. (Enclosed herewith brief profile of Ms. Twinkle Narula as Annexure A).

The Board Meeting commenced at 3.30 p.m. and was concluded at 4.00 p.m.

This is for the information of general public as well as members of exchange.

Kindly take the same on record.

Thanking you

Yours faithfully,  
**For OSIAJEE TEXTFAB LIMITED**

**REEMA SAROYA**  
**MANAGING DIRECTOR**  
**DIN: 08292397**

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**Osiajee Textfab 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**



**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 are as follows:**

ANNEXURE- A

**Brief Profile of Ms. Twinkle Narula, is as under:-**

<b><u>Particulars</u></b>	<b><u>Details</u></b>
Reason for change viz. appointment, resignation, removal, death or otherwise	<b><u>Appointment:</u></b> Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to appoint a qualified Company Secretary as Compliance Officer. Therefore, the Board has appointed Ms. Twinkle Narula as Company Secretary and Compliance Officer of the Company. Further, pursuant to Section 203 of the Companies Act, 2013, she is also appointed as Key Managerial Personnel of the Company.
Date of Appointment and term of appointment	13.03.2024
Brief Profile (in case of appointment)	<p><b>Personal Details:</b></p> <p><b>Date of Birth:</b> 05.03.1996</p> <p><b>Email ID:</b> <a href="mailto:csosiajee.textfab@gmail.com">csosiajee.textfab@gmail.com</a></p> <p><b>Contact No.:</b> 90565-53253</p> <p>Ms. Twinkle Narula is an Associate Member of Institute of Company Secretaries of India (Membership No. A66080). She has experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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