



OSIAJEE

Date: 30.05.2025

To,

To
**The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001**

**Script Code:OSIAJEE | 540198
ISIN: INE186R01013**

Sub: Outcome of the Board Meeting

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e. **30.05.2025**, approved the following appointments

1. Appointment of Company Secretary and Compliance Officer of the company

Ms. Monika (M.No A72700) a member of Institute of Company Secretaries of India for appointed as Company Secretary and Compliance Officer of the company w.e.f., 30.05.2025.

Brief profile of Ms. Monika is enclosed in annexure A

2. Appointment of Secretarial Auditor of the Company for the FY2025-26.

M/s JPM & Associate LLP, Practicing Companies Secretaries, a Peer Reviewed Firm having Pr. Certificate No.1903/2022, as Secretarial Auditors of the Company for for the Financial Year 2025-26, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief profile of M/s JPM & Associate LLP is enclosed in annexure B

3. Appointment of Internal Auditor of the Company for the FY2025-26.

M/s. Rajan Beri & Associates, Chartered Accountants, has been appointed as the Internal Auditor of the Company for the Financial Year 2025-26

OsiajeeTexfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

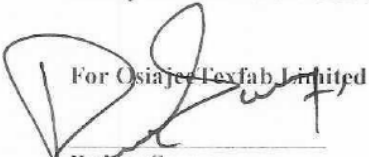
Contact No: [+91-90565-53253](tel:+91-90565-53253) | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com



OSIAJEE

Brief profile of M/s. Rajan Beri & Associates is enclosed in Annexure C

Kindly take note of the above information on record.


For Osiajee Texfab Limited
Reema Saroya
Managing Director
DIN: 08292397

Enc: aa

OsiajeeTexfab 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



Annexure A

Information about appointment of new Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	Details
1	Reason for Change viz. appointment	The Board has appointed Ms. Monika (M.No A72700) a member of Institute of Company Secretaries of India as Company Secretary, Compliance officer and Key Managerial Personnel to comply with the Provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2	Date of appointment and term of appointment	Ms. Monika appointed as Company Secretary, Compliance officer and Key Managerial Personnel on May 30, 2025.
3	Brief Profile(in case Of appointment) Disclosure of relationships between Directors	Name : Monika Membership No : A72700 Address: Mawana Road, 283/4 New Meenakshi Puram, Meerut, UP-250001 She is a member of Institute of Company Secretaries of India having more the 5 years experience.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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

Contact No. +91-90565-53253 | E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehdl.com



OSIAJEE

Annexure B

Information about appointment of new Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	Details
1	Reason for Change viz. appointment	The Board has appointed M/s. JPM & Associates LLP, Company Secretaries, Ludhiana to comply with the Provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2	Date of appointment and term of appointment	Appointed on May 30, 2025 for the Financial Year 2025-26., subject to approval of the shareholders.
3	Brief Profile(in case Of appointment) Disclosure of relationships between Directors	Name of Auditor Firm: JPM & Associates LLP Name of Partner: CS Pankaj Malhotra Address: 48-C, Rishi Nagar, Ludhiana-141001 Contact No. +91-98031-66669 E-Mail ID cs@gxindia.in M/s. JPM & Associates LLP, Practising Company Secretaries, a Ludhiana Based Firm offers, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate Consultancy, Secretarial Audit and Corporate Restructuring.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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



OSIAJEE

Annexure C

Information about appointment of new Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment: The Board has appointed M/s. Rajan Beri & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial year 2025-26.
2	Date of appointment and term of appointment	Appointed on May 30, 2025 for the Financial Year 2025-26.
3	Brief Profile(in case Of appointment) Disclosure of relationships between Directors	Name of Auditor Firm: Rajan Beri & Associates Name of Partner: CA Divya Vohra Address: 34, Guru Amardass Nagar Extn., Jalandhar, Punjab Ms. Divya Vohra is a member of Institute of Chartered Accountants of India and is a partner of M/s. Rajan Beri & Associates, Chartered Accountants, who has its head office in Delhi and Branch Office in Jalandhar, Punjab having Firm Registration no. 007302N.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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

Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com