



Date: 22.06.2026

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 Meeting of Board of Directors and Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to **Regulation 30** read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Osiajee Texfab Limited at its meeting held today i.e. **Monday, June 22, 2026, commenced at 4:00 P.M. and concluded at 04.15 P.M.**, inter alia, considered and approved the following matters:.

1. Re-appointment of Ms. Reema Saroya (DIN: 08292397) as Managing Director.

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved and recommended to the shareholders the re-appointment of **Ms. Reema Saroya (DIN: 08292397)** as Managing Director of the Company for a further term of **five (5) consecutive years**, effective from 08.06.2026 to 07.06.2031 subject to the approval of shareholders at the ensuing Annual General Meeting and such other approvals as may be required.

Ms. Reema Saroya (DIN: 08292397) is not disqualified from being re-appointed as a Managing Director in terms of the Companies Act 2013 and has given her consent to act as a Managing Director.

2. Change in Designation of Ms. Megha Jain (DIN: 09045476)

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved and recommended to the shareholders the change in designation of **Ms. Megha Jain (DIN: 09045476)** from **Non-Executive Director** to **Whole-Time Director** of the Company for a term of **five (5) years** with effect from **June 22, 2026 to June 21, 2031** subject to shareholders' approval at the ensuing Annual General Meeting.

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Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: First 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

Ms. Megha Jain (DIN: 09045476) is not disqualified from being appointed as a Whole-Time Director in terms of the Companies Act 2013 and has given his consent to act as a Whole-Time Director.

3. Change in Designation of Mr. Lokesh Goyal (DIN: 03289773)

The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the change in designation of **Mr. Lokesh Goyal (DIN: 03289773)** from **Whole-Time Director** to **Non-Executive Director** of the Company.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/ 3762/2026 dated 30th January, 2026, issued by the Securities and Exchange Board of India is enclosed herewith as **Annexure – A**.

The Board shall take necessary steps to obtain Shareholders' approval in respect of above-mentioned re-appointments as applicable by way of Annual General Meeting within due course of time.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397



ANNEXURE – A

Details under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Re-appointment of Ms. Reema Saroya as Managing Director

Particulars	Details
Reason for Change	Re-appointment as Managing Director
Date of Appointment / Term	For a period of 5 years commencing from 08.06.2026 to 07.06.2031, subject to shareholders' approval
Brief Profile	Ms. Reema Saroya possesses extensive experience in management, business operations and strategic planning and has been instrumental in the growth of the Company.
Disclosure of Relationship	Not related to any Director except as disclosed in statutory records.
Information pursuant to SEBI Circular	Ms. Reema Saroya is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

2. Change in Designation of Ms. Megha Jain (DIN: 09045476)

Particulars	Details
Reason for Change	Change in designation from Non-Executive Director to Whole-Time Director
Effective Date	June 22, 2026
Term	Five (5) years with effect from June 22, 2026 to June 21, 2031, subject to shareholders' approval
Brief Profile	Ms. Megha Jain has significant experience and expertise in business management and has been actively involved in the affairs of the Company.
Disclosure of Relationship	Not related to any Director except as disclosed in statutory records.
Information pursuant to SEBI Circular	Ms. Megha Jain is not debarred from holding the office of Director by virtue of any order

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3. Change in Designation of Mr. Lokesh Goyal (DIN: 03289773)

Particulars	Details
Reason for Change	Change in designation from Whole-Time Director to Non-Executive Director
Effective Date	June 22, 2026
Brief Profile	Mr. Lokesh Goyal possesses rich industry experience and shall continue to provide guidance to the Company as a Non-Executive Director.
Disclosure of Relationship	Not related to any Director except as disclosed in statutory records.
Information pursuant to SEBI Circular	Mr. Lokesh Goyal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.