

# OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI - 400020  
CIN:L17112MH1980PLC023572 GST NO.27AAACO1032B3Z6 EMAIL: oxford\_industries@yahoo.in

Date: 20/07/2024

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

**Security Code No. 514414.**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting Dated 20<sup>th</sup> July 2024**

This is to inform BSE Limited that at the meeting of the Board of Directors of Oxford Industries Ltd. ("the Company") held on 20<sup>th</sup> July 2024, the following items were inter-alia noted, considered and approved:

- 1) Appointment of M/S Agarwal Amit K & Company, Chartered Accountants (FRN: 155263W) as Internal Auditors for conducting Internal Audit for the FY 2024-25. The Information as required is attached in Annexure.
- 2) Notice calling 43rd Annual General Meeting of the company and Director's Report for FY 2023-24.

The Board Meeting commenced at 12.00PM and concluded at 1.30PM today.  
Request you to kindly take it on your records.

Thanking You,  
**For Oxford Industries Ltd.**

  
**Mazher N. Laila**  
**(Managing Director)**  
**DIN 00037046**



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## ANNEXURE

Details with respect to appointment of Internal Auditors as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S.No.	Particulars	Details
1	Name	M/S Agarwal Amit K & Company (Firm Regn Number : 155263W) Chartered Accountants
2	Date of appointment	20th July, 2024 in pursuance of Sec 138 of the Companies Act, 2013.
3	Terms of Appointment	For Conducting Internal Audit for the Financial Year 2024-25.
4	Brief Profile(In case of Appointment)	M/S Agarwal Amit K & Company is a proprietary Chartered Accountant firm having experience in various fields. Office Address: C-202, Indraprasth, Near Jain Bungalow, Bhayander (East), Distt- Thane (Maha) 401105 email: amitisagarwal@gmail.com
5	Disclosure of relationship with directors (In case of Appointment)	Not Applicable

**For Oxford Industries Ltd.**

  
**Managing Director**