

# 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: 514414

Dear Sir / Madam,

### Sub.: Changes in Board Composition of Oxford Industries Limited

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 item was inter-alia noted, considered and approved:

Appointment of Mr. Quaid Mohammed Hararwala (DIN: 03034357) as an Additional Independent and Non-Executive Director on the Board of the Company with effect from July 20, 2024.

The above appointment of Mr. Quaid Mohammed Hararwala (DIN: 03034357) is subject to approval by shareholders of the Company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the enclosed Annexure.

Request you to kindly take it on your records.

Thanking you.

Yours faithfully,

For **OXFORD INDUSTRIES LIMITED**

  
**MAZHER N. LAILA**  
**(MANAGING DIRECTOR)**  
**DIN 00037046**



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## Annexure

### Information about Changes in Board Composition

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Quaid Mohammed Hararwala is appointed as an Additional Independent and Non - Executive Director on the Board w.e.f. July 20, 2024, subject to the Shareholders approval.
Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment of Mr. Quaid Mohammed Hararwala is with effect from July 20, 2024
Brief Profile (in case of appointment)	Mr. Quaid Mohammed Hararwala aged about 58 years is Bachelor of Commerce and having Business Experience of about 35 years.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Quaid Mohammed Hararwala is the brother of Mr. Huned Hararwala, Independent Director and Paternal Uncle of Ms. Misbah Huned Hararwala, Independent Director of the Company

**For Oxford Industries Ltd.**

  
**Managing Director**