



Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Email : bomoxo@mtnl.net.in / contact@bomoxo.com
Website : www.bomoxo.com • CIN : L65100MH1960PLC011835

Sy/Bse/215

5th November, 2024

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub : Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended, read with Schedule III of SEBI Listing Regulations, based on recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e.5th November, 2024 approved the appointment of Ms. Vinaya Sanjay Patil as a Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated 9th September, 2015 is also annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

**Hema Renganathan
Whole-Time Director**

Encl: as above



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Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms.Vinaya Sanjay Patil as a Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ cessation and term of appointment	5 th November, 2024
3.	Brief Profile (in case of appointment)	Ms.Vinaya Sanjay Patil is a Associate member of Institute of Company Secretaries of India (ICSI) having membership no.A68852 and Commerce graduate from University of Mumbai. She has experience in the field of secretarial compliances, listing Compliances and exposure of dealing with various Regulatory Authorities.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable