



# 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/290

16<sup>th</sup> January, 2025

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

Dear Sir/Madam,

**Sub : Appointment of Independent Directors**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Thursday, 16<sup>th</sup> January, 2025 inter-alia has considered and approved the following:

1. Appointment of Mr. Krishna Kumar Kunwar (DIN: 07667931) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 16<sup>th</sup> January, 2025;
2. Appointment of Mr. Suresh Sitaram Sigtia (DIN: 02690391) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 16<sup>th</sup> January, 2025;
3. Appointment of Mrs. Sudha Navin Shetty (DIN: 10784690) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 16<sup>th</sup> January, 2025;

In accordance with the SEBI letter dated June 14, 2018 to be read along with BSE circular ref no. LIST/COMP/14/2018-19, we confirm that to the best of our knowledge the appointed Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The relevant details pursuant to Regulation 30 of Listing read with SEBI Circular dated July 13, 2023 are enclosed as Annexure-A.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,  
For Bombay Oxygen Investments Limited**

**Vinaya Sanjay Patil  
Company Secretary and Compliance Officer  
A68852**

Encl: as above



# 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

## Annexure - A

**Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:**

Sr. No.	Details of events that needs to be provided	Mr. Krishna Kumar Kunwar	Mr. Suresh Sitaram Sigtia	Mrs. Sudha Navin Shetty
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment as an Additional Director in the capacity of Non-Executive Independent Director of the Company		
2.	Date of appointment/ <del>cessation</del> and term of appointment	With effect from 16 <sup>th</sup> January, 2025 as an Non-Executive Independent Director of the Company to hold office for a term of 5 years effective 16 <sup>th</sup> January, 2025 to 15 <sup>th</sup> January, 2030, subject to the approval of the Shareholders of the Company.		
3.	Brief Profile (in case of appointment)	Mr. Krishna Kumar Kunwar holds a MBA degree in Finance and has over 20 years of experience in the field of accounts and finance. He possesses expertise in budgeting, forecasting, cash flow management, and financial analysis to drive profitability and efficiency. Additionally, he has a strong understanding of NBFC regulations, credit management, and risk assessment.	Mr. Suresh Sitaram Sigtia holds a Bachelor's degree in Commerce and has extensive experience in administrative, managerial, and financial operations. He is Proficient in office management and in ensuring compliance with organizational policies. He possesses strong knowledge of budgeting, financial reporting, cost analysis, and account reconciliation.	Mrs. Sudha Navin Shetty holds a Master's degree in History, Geography, Education and related subjects. She has over 40 years of experience in the field of Education. She also possesses strong organizational and administrative skills.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Krishna Kumar Kunwar is not related to any Director of the Company.	Mr. Suresh Sitaram Sigtia is not related to any Director of the Company.	Mrs. Sudha Navin Shetty is not related to any Director of the Company