



Date: September 05, 2024

To,  
The Corporate Relations Department,  
**BSE Limited**,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai — 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on September 05, 2024**

**Ref: BSE Scrip Code: 524636**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Thursday, September 05, 2024 inter alia, approved the following:

1. Appointment of Mrs. Aakanksha Sachin Dubey (DIN: 08792778) as an Additional Director in the Non-executive independent category of the company.
2. Fixed the Day, Date, Time and Venue for the 31<sup>st</sup> Annual General Meeting of the Company, which is scheduled to be held on Monday, 30<sup>th</sup> September 2024 at 03.00 P.M. at the registered office of the Company at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State –502291.
3. Decided the Cut-off Date for determining eligibility of Members for voting electronically as well as at the Annual General Meeting as Monday, September 23, 2024.
4. Fixed the Remote E-voting period for 31<sup>st</sup> Annual General Meeting (AGM) to commence from Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 5:00 P.M.
5. Approved the Notice of 31<sup>st</sup> Annual General Meeting of the Company and Directors Report along with Annexures.
6. Appointment of Mrs. N. Vanitha (Membership No. 26859), Practicing Company Secretary, Hyderabad as Scrutinizer for the ensuing 31<sup>st</sup> Annual General Meeting of the company.
7. Appointment Mrs. N. Vanitha (Membership No. 26859), Practicing Company Secretary, Hyderabad as the Secretarial Auditor of the Company for the Financial Year 2024-25.
8. Appointment of P Chandra Sekhara Reddy of M/s. PCR & ASSOCIATES, Cost Accountants as the Cost auditor of the Company for the Financial Year 2024-25.

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**OXYGENTA PHARMACEUTICAL LIMITED** (Formerly known as S.S ORGANICS LIMITED)

(An ISO 9001:2015, ISO 14001 : 2015 and OH&S ISO 45001:2018 Certified Company)

REGD. OFF & FACTORY: Sy. No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) – 502 291, Telangana, INDIA.

Tel: (08455) 250080, Fax: 08455-250090

Corp. Office: Plot No.43, Sy. No. 55 to 58, The Park View, 1st Floor, Lumbini Avenue, Gachibowli, Hyderabad – 500 032.

E-Mail id: cs@oxygentapharma.com, info@oxygentapharma.com. Website: www.oxygentapharma.com

CIN: L24110TG1990PLC012038



The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure A**.

The Meeting commenced at 05.00 P.M. and concluded at 06.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,  
For **Oxygenta Pharmaceutical Limited**

**Name: Sai Sudhakar Vankineni**  
**Designation: Managing Director**  
**DIN.: 00733001**

**Annexure-A**

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

**Appointment of Mrs. Aakanksha Sachin Dubey (DIN: 08792778) as an Additional Director in the Non-executive independent category:**

S. No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mrs. Aakanksha Sachin Dubey (DIN: 08792778) as an Additional Director of the Company in the Independent category.
2	Date of appointment / <del>cessation</del> & term of appointment	w.e.f. September 05, 2024 for a term of 5 years, subject to the approval of shareholders of the Company.
3	Brief Profile	She is Qualified Company secretary having more than 11 years of experience in the secretarial, compliance, governance, and legal affairs.
4	Disclosure of relationships between directors	None of the directors of the company are related as per under section 2(77) of the companies act,2013.
5	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19	She is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.



**Appointment Mrs. N. Vanitha (Membership No. 26859), Practicing Company Secretary, Hyderabad as the Secretarial Auditor of the Company for the Financial Year 2024-25:**

Sr. No.	Particulars	Details
1	Details of Secretarial Auditor	Mrs. N. Vanitha
2	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as the Secretarial Auditor of the company
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	September 05, 2024  For Conducting Secretarial Audit of the Company for the Financial year 2024-25.
4	Brief Profile (in case of appointment)	Mrs. N. Vanitha is a practicing company secretary. She is a member of Institute of Company Secretaries of India, having over more than 15 years of experience in Secretarial matters, Compliance of security laws and Capital Markets.
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

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**Appointment of P Chandra Sekhara Reddy of M/s. PCR & ASSOCIATES, Cost Accountants as the Cost auditor of the Company for the Financial Year 2024-25:**

Sr. No.	Particulars	Details
1	Details of Cost Auditor	P Chandra Sekhara Reddy of M/s. PCR & ASSOCIATES
2	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as the Cost Auditor of the company
3	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	September 05, 2024  For Conducting Cost Audit of the Company for the Financial year 2024-25.
4	Brief Profile (in case of appointment)	P Chandra Sekhara Reddy of M/s. PCR & ASSOCIATES, Cost Accountants, he is member of Institute of Cost Accountants of India, and having over more than 13 years of experience in costing, accounting and taxation etc.
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

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