



Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Email : bomoxxy@mtnl.net.in / contact@bomoxxy.com
Website : www.bomoxxy.com • CIN : L65100MH1960PLC011835

Sy/BSE/ 88

28th June, 2024

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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that Mrs. Sangeeta Rohit Naik, Company Secretary has tendered her resignation from the position of Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company to pursue new opportunities that align more closely with her long-term career goals vide her letter dated 28th June, 2024 and she will be relieved from the services of the Company from the closing hours of 27th September, 2024.

The required details pursuant to the Listing Regulations are annexed herewith as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

HEMA
RENGANATHA
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Digitally signed by
HEMA RENGANATHAN
Date: 2024.06.28
18:30:29 +05'30'

Hema Renganathan
Whole-Time Director

Encl: as above



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Annexure 1

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

Sr. No.	Particulars	Mrs. Sangeeta Rohit Naik
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sangeeta Rohit Naik has tendered her resignation from the position of Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 28 th June, 2024 to pursue new opportunities that align more closely with her long-term career goals.
2.	Date of appointment/ cessation and term of appointment	She will be relieved from the services of the Company from the closing hours of 27 th September, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Resignation letter

Date: 28th June, 2024

From,
Sangeeta Rohit Naik
Mumbai

To,
The Chairman/ Board of Directors,
Bombay Oxygen Investments Limited
22/B, Mittal Tower, B Wing, 210,
Nariman Point,
Mumbai - 400 021

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

I hereby tender my resignation as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company to pursue new opportunities that align more closely with my long-term career goals.

I, therefore request the Company to relieve me from my duties from the closing hours of 27th September, 2024.

I would like to place on record my sincere thanks to the management and want to express my sincere gratitude for your guidance and support during my tenure as the Company Secretary of the Company.

Further, I request the Company to file the necessary forms with the Registrar of Companies and intimate to the stock exchange, to give the effect of this resignation.

Thanking You,
Yours faithfully,



Sangeeta Rohit Naik
Membership No: A47116
ECSIN No.: EA047116A000082745