Our New Email-Id: bolkol@globalbol.com

ॐ श्रीमाँ जयश्रीमाँ Phone : +91 - 33 - 2229-5472 / 8005 / 6257 Fax : +91 - 33 - 2217-2990

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 21.02.2023

To,
Corporate Relationship Department
BSE Limited
01st Floor, New trading Ring
Phiroze Jeejeebhoy Tower
Dalal street, Rotunda Building
Mumbai-400 001

Script Code: 509449

Sub: <u>Intimation Of Death Of Mr. Shri Jagdish Chandra Kaushik, Independent Director Under Regulation 30 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We regret to inform you about the sad demise of Shri Jagdish Chandra Kaushik (DIN: 01045425), Non-Executive Independent Director of the Company on Friday, 30th December, 2022.

Shri Jagdish Chandra Kaushik was initially appointed as an Independent Director of the Company w.e.f. $01^{\rm st}$ April, 2014 and at the $47^{\rm th}$ Annual General Meeting , he was reappointed as Independent Director of the company for second term of five years commencing with effect from 01st April, 2019 and played crucial leadership roles through which the company immensely benefitted.

Our New Email-Id: bolkol@globalbol.com

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BHAGAWATI OXYGEN LIMITED

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Shri Jagdish Chandra Kaushik's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep condolences to his family.

This is for your information and record.

Thanking you,

Yours faithfully, For Bhagawati Oxygen Ltd.

Bh Damari

(Company Secretary) RITU DAMANI





मृत्यु प्रमाण पत्र / Death Certificate



0223-0401171264

(Issued under section 17 of the Registration of Death Act, 1969 and 8/13 of Delhi Registration of Death Rule, 1999)

This is to certify that the following information has been taken from the original record of DEATH which is the register for Municipal Corporation Of Delhi of KESHAVPURAM ZONE of N.C.T. Delhi

नाम / Name JAGDISH CHANDRA KAUSHIK

लिंग / Gender MALE

मृत्यु की तिथि / Date Of Death 30/12/2022

मृत्यु का स्थान / Place Of Death SRI BALAJI ACTION MEDICIAL INSTITUTE A4 DELHI PASCHIM VIHAR

NORTH EAST DELHI INDIA 110063

पंजीकरण की तिथि / Date Of Registration 04/01/2023

पंजीकरण संख्या / Registration No MCDOLIR-0223-0401267352

माता का नाम / Name of Mother

पिता का नाम / Name of Father GOBIND RAM SWAMY

जीवनसाथी का नाम / Name of Spouse KRISHNA DEVI

वर्तमान / मृत्यू के समय पता H NO - 895 -F/G, 8/A-2, HILTOP APARTMENTS, WARD NO. - 8, MEHRAULI

Present / Address at the time of Death) GADAIPUR, SOUTH DELHI INDIA 110030

स्थाई पता / Permanent Address H NO - 895 -F/G, 8/A-2, HILTOP APARTMENTS, WARD NO. - 8, MEHRAULI

GADAIPUR, SOUTH DELHI INDIA 110030

छपाई की तिथि / Print Date 04/01/2023



Note: This certificate is system generated and does not require any seal/signature in original. The authenticity of this certificate can be verified at mcdonline.nic.in

प्रत्येक जन्म एवं मृत्यु का पंजीकरण सुनिश्चित करे ENSURE REGISTRATION OF EVERY BIRTH & DEATH