



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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

Fax : +91-22-6610 7513 • Email : bomoxo@mtnl.net.in • CIN : L65100MH1960PLCO11835

27th March, 2020

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") in respect of Change in Directors of the Company.

With reference to the captioned subject and further to our letters No. Sy/BSE 774 dated 7th February, 2020 and Sy/Bse 804 dated 21st February, 2020, in respect of the passing of the resolutions through a Postal Ballot Notice, we hereby inform that the shareholders of the Company had approved all the following Special/ Ordinary resolutions contained in the Postal Ballot Notice dated 7th February, 2020 with the requisite majority.

Item Nos.	Brief Particulars of the Resolutions
1.	Re-appointment of Mr. Mohan Bir Singh (DIN 00192554) as an Independent Director of the Company.
2.	Re-appointment of Mr. Nirmal P. Jhunjhunwala (DIN 00192810) as an Independent Director of the Company.
3.	Re-appointment of Mrs. Aruna K. Kanoria (DIN 01269673) as an Independent Director of the Company.
4.	Appointment of Ms. Hema Renganathan (DIN 08684881) as a Whole-Time Director of the Company.
5.	Appointment of Mr. Deepak C. Vaidya (DIN 00337276) as a Non-Executive & Non-Independent Director of the Company.

The 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 for Item Nos. 1 to 5 are enclosed as Annexure 1 to Annexure 5 respectively.

This is for your information and records.

Yours faithfully,
Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar
Company Secretary

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

Annexure 1

Sr. No.	Particulars	Mr. Mohan Bir Singh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment commencing from 1 st April, 2020 to 31 st March, 2025 for a period of 5 consecutive years.
3.	Brief Profile (in case of appointment)	Mr. Mohan Bir Singh aged 71 years is an advocate of Bombay High Court and is an expert in the field of Labour Laws and Industrial Regulations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

Annexure 2

Sr. No.	Particulars	Mr. Nirmal P. Jhunjunwala
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment commencing from 1 st April, 2020 to 31 st March, 2025 for a period of 5 consecutive years.
3.	Brief Profile (in case of appointment)	Mr. Nirmal P. Jhunjunwala aged 66 years is a Commerce Graduate having vast experience in business administration. Broadly having an in-depth knowledge of the financial market, he is a member and office bearer of Western India Chamber of Commerce Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

Annexure 3

Sr. No.	Particulars	Mrs. Aruna K. Kanoria
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
2.	Date of appointment/ cessation and term of appointment	Re-appointment commencing from 1 st April, 2020 to 31 st March, 2025 for a period of 5 consecutive years.
3.	Brief Profile (in case of appointment)	Mrs. Aruna K. Kanoria aged 72 years is a Graduate in Arts having vast experience in business administration. Broadly having an in-depth knowledge of business administration.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)





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Annexure 4

Sr. No.	Particulars	Mr. Deepak C. Vaidya
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment commencing from 7 th February, 2020 and liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Deepak C. Vaidya, aged 75 years, is qualified as a Fellow of the Institute of Chartered Accountants (England and Wales) and has a Bachelor's degree in Commerce from Bombay University. He was the Country head of Schroder Ventures activity in India from March 1995 till March 2008 and served on the Board of each Schroder Ventures investee company in India. Prior joining Schroder Ventures he spent much of his career in the Industry holding a variety of positions in Singapore, Indonesia and India. He has valuable corporate experience in the financial field in India and abroad. He has also served on the International Advisory Board of NASDAQ for eight years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

Annexure 5

Sr. No.	Particulars	Ms. Hema Reganathan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation
2.	Date of appointment/ cessation and term of appointment	Change in designation from Manager to Whole-time Director of the Company with effect from 7 th February, 2020 for the period up to 30 th June 2021, on the existing terms and conditions of her employment
3.	Brief Profile (in case of appointment)	Ms. Hema Reganathan holds a Post-Graduation degree in M.Sc. (Physics). She has over 39 years of experience in the field of marketing, logistics and administration.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

