



Bombay Oxygen Investments Ltd.

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

Email : bomoxy@mtnl.net.in / contact@bomoxy.com

Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/226

31st October, 2025

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

Dear Sir/ Madam,

Sub : Intimation of Appointment of Company Secretary and Compliance Officer

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, read with Schedule III of SEBI Listing Regulations, based on recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 31st October, 2025 approved the appointment of Ms. Anshika Pal as the Company Secretary and Compliance Officer of the Company w.e.f. 1st November, 2025.

The relevant details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated November 11, 2024 are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Hema Renganathan
Whole-Time Director
DIN:08684881

Encl: as above



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Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Anshika Pal as a Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ re-appointment /cessation and term of appointment/ re-appointment	w.e.f. 1 st November, 2025
3.	Brief Profile (in case of appointment)	Ms. Anshika Pal is an Associate member of Institute of Company Secretaries of India (ICSI) having membership no. A78049, and is a Law graduate from Savitribai Phule Pune University. She is also a Commerce Graduate from Dr. Rammanohar Lohia Avadh University. She has exposure in the field of secretarial compliances, listing Compliances, and of dealing with various Regulatory Authorities
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable