



Bombay Oxygen Investments Ltd.

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

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

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/ 70

23rd May, 2022

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Audit Committee, the Board at its meeting held on 23rd May 2022, have recommended the appointment of M/s. A M S & Co., Chartered Accountants (Firm Registration no. 130878W), as the Statutory Auditors of the Company, for a period of 5 years, from the conclusion of the ensuing 61st Annual General Meeting of the Company till the conclusion of the 66th Annual General Meeting of the Company, subject to approval of the Members of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	M/s. A M S & Co.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	The Board of Directors, on the recommendation of the Audit Committee, have recommended the appointment of M/s. A M S & Co. Chartered Accountants (Firm Registration No. 130878W), as the Statutory Auditors of the Company, for a period of five years, from the conclusion of the ensuing 61 st Annual General meeting till the conclusion of the 66 th Annual General meeting of the Company, subject to the consent of the members of the Company.
3.	Brief Profile (in case of appointment)	A M S & Co. is a multi-disciplinary Chartered Accountants firm, based in Mumbai rendering comprehensive range of services such as Bank Audits, Statutory Audit, Stock Audit, Tax Audit, GST Audit, Management Compliance Audit and various other regular and structured advisory services and attestation functions to more than 150 client groups. AMS & Co. is a Peer Reviewed Firm and also Empaneled with Reserve Bank of India.





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4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.
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You are requested to take the above on your records.

Thanking you.

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta Rohit Naik
Company Secretary

