



# Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08  
Fax: +91-22-66107513 • Email: bomoxy@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/Bse 301

6<sup>th</sup> June, 2018

The Department of Corporate Services – CRD  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

Sub : Intimation of appointment of Additional Director - Independent under Regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations,2015 ("Listing Regulations"),we hereby inform you that at the meeting of the Board of Directors of the Company held on 17<sup>th</sup> May,2018, Mr.Deepak C.Vaidya has been appointed as an Additional Director of the Company and to hold office upto the date of next Annual General Meeting and also as an Independent Director of the Company for a term of 5 years with effect from 8<sup>th</sup> August,2018 subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Details being submitted under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September,2015 are as follows.

Sr.No.	Particulars	Details
1	Reason for change viz.appointment	Mr.Deepak C.Vaidya has been appointed as an Additional Director of the Company with effect from 17 <sup>th</sup> May,2018 upto next Annual General Meeting. Mr.Deepak C.Vaidya has been appointed as an Independent Director for the term of 5 years with effect from 8 <sup>th</sup> August,2018. In the view of the aforesaid,the Board of Directors on recommendation from the Nomination and Remmuneration Committee have approved the appointment of Mr.Deepak C.Vaidya as an Additional Director on the Board of Directors of the Company.He is also appointed as an Independent Director of the Company for a term of 5 years w.e.f. 8 <sup>th</sup> August,2018, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
2	Date of appointment	17 <sup>th</sup> May,2018



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3	Term of appointment	Appointment as an Additional Director from 17th May,2018. Independent Director w.e.f. 8th August,2018 for a term of 5 years.
4	Brief Profile	Mr. Deepak C.Vaidya, 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 since 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 also served on the International Advisory Board of NASDAQ for eight years.
5	Disclosure of Relationship with Directors	Mr. Deepak C.Vaidya is not related to any Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully

For Bombay Oxygen Corporation Limited

Sanjay V.Gosalia  
Company Secretary