



Bombay Oxygen Investments Ltd.

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Sy/Bse/56

23rd May, 2023

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

Dear Sir/ Madam,

Subject: Appointment of the Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its Meeting held on 23rd May, 2023 has considered and approved the appointment of SCP & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company, for the financial year ending 31st March, 2024. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	SCP & Co.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment of SCP & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year ending 31 st March, 2024
3.	Brief Profile (in case of appointment)	SCP & Co, Company Secretaries is registered with Institute of Company Secretaries of India with effect from 22 nd May, 2019 having Firm Unique Code: S2019MH78800. SCP & Co, provides Advisory & Consultancy Services in the area of Secretarial, SEBI, Insolvency, Valuation, and Other Corporate Affairs.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik
Company Secretary