



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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Sy/Bsc/ 73

22nd June, 2021

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 22nd June, 2021 has considered and approved the appointment of Mr. Nishant Bajaj, Practicing Company Secretary as the Secretarial Auditor of the Company, for the financial year ending 31st March, 2022. 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	Mr. Nishant Bajaj
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment of Mr. Nishant Bajaj, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year ending 31 st March, 2022
3.	Brief Profile (in case of appointment)	Nishant Bajaj a Practicing Company Secretary is Commerce and Law Graduate from Mumbai University and is an Associate member of Institute of Company Secretaries of India (ICSI). He has around 11 years of experience and his area of expertise lies in the field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA. He has experience of drafting of Agreements, Applications, Scheme and appearing before regulatory authorities.
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

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary

