



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08
Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/BSE/357

31st March, 2021

The Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. 31st March, 2021, which commenced at 11.30 a.m. and concluded at 1.30 p.m. The meeting *inter alia* transacted the following business:

- a) Approved the appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as an Additional Director of the Company up to the date of the next Annual General Meeting.

Mr. Vikas M. Jain has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 is enclosed as Annexure 1.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



Encl.: As above



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Annexure 1

Sr. No.	Particulars	Mr. Vikas M. Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment commencing from 31 st March, 2021.
3.	Brief Profile (in case of appointment)	Mr. Vikas M. Jain, aged 34 years, is qualified as a Fellow Chartered Accountants (FCA) from the Institute of Chartered Accountants of India (ICAI) and also holds a Bachelor's degree in Commerce from Mumbai University. He is the Promoter & Founder Partner of S C V J & Associates, a Chartered Accountant Firm. Previously, he was associated with S G C O & Co. LLP, as a Sr. Manager (Attest & Assurance) from March 2011 to July 2018. He has more than 10 years experience with demonstrated history in Financial Reporting, Auditing, Ind AS, Tax Compliances and Advisory Service.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)

