



Bombay Oxygen Investments Ltd.

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Sy/Bse/405

9th March, 2022

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

Dear Sir/Madam,

Sub: **Intimation about the demise of Mr. Bhupesh Pranlal Mehta, Chief Financial Officer of the Company.**

With profound grief and sorrow, we regret to inform you about the sad demise of Mr. Bhupesh Pranlal Mehta, Chief Financial Officer (CFO) of the Company at around 9.00 p.m. on 8th March, 2022.

Please consider this information as relevant disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform to the Stock Exchange once the position of CFO is filled up.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

Bombay Oxygen Investments Limited

S. S. Navalkar..

Sangeeta Rohit Naik
Company Secretary

