



# Bombay Oxygen Investments Ltd.

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Sy/Bse/57

23<sup>rd</sup> May, 2023

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

Dear Sir/ Madam,

**Subject: Re-appointment of Mr. Shyam M. Ruia (DIN 00094600) as a Non-Executive Non-Independent Director of the Company**

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 23<sup>rd</sup> May, 2023 has approved the re-appointment of Mr. Shyam M. Ruia (DIN 00094600) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the Members.

Mr. Shyam M. Ruia 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 Listing Regulations read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9<sup>th</sup> September, 2015 are as under:

Sr. No.	Particulars	Mr. Shyam M. Ruia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation and term of appointment	Re-appointment as a Non-Executive, Non Independent Director of the Company liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Shyam M. Ruia holds an M.A (Cantab) and has experience in business finance & administration.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s).

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik  
Company Secretary