



# Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Email : bomoxo@mtnl.net.in / contact@bomoxo.com

Website : www.bomoxo.com • CIN : L65100MH1960PLC011835

Sy/Bse/ 69

23<sup>rd</sup> May, 2022

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

Dear Sir/ Madam,

**Subject: Re-appointment of Mr. Vikas Mukesh Jain (DIN 09126269) 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, 2022 has approved the re-appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the Members.

Mr. Vikas Mukesh 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 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. Vikas Mukesh Jain
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. Vikas M. Jain, aged 36 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





# Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Email : bomoxo@mtnl.net.in / contact@bomoxo.com

Website : www.bomoxo.com • CIN : L65100MH1960PLC011835

		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).

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta Rohit Naik  
Company Secretary

