



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/58

23rd May, 2023

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

Dear Sir/ Madam,

Subject: Re-appointment of Ms. Hema Renganathan (DIN 08684881), as a Whole-Time 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 23rd May, 2023 has approved the re-appointment of Ms. Hema Renganathan (DIN 08684881), as a Whole-Time Director of the Company, for a period of 2 (two) years, with effect from 1st July, 2023 to 30th June, 2025, on the existing terms and conditions of her employment, subject to the approval of the Members.

Ms. Hema Renganathan 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 9th September, 2015 are as under:

Sr. No.	Particulars	Ms. Hema Renganathan
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 Whole-time Director of the Company for a period of 2 (two) years with effect from 1 st July, 2023 to 30 th June, 2025, on the existing terms and conditions of her employment.
3.	Brief Profile (in case of appointment)	Ms. Hema Renganathan holds a Post-Graduation degree in M.Sc. (Physics). She has over 42 years of experience in the field of marketing, logistics and 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