



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/74

22nd June, 2021

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

Dear Sir/ Madam,

Subject: Resignation of the Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the resignation letter dated 22nd June, 2021 received from Sanjay Dholakia & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company.

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



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Date: 22nd June, 2021

To,
The Board of Directors
Bombay Oxygen Investments Limited
22/B Mittal Tower, B Wing,
210, Nariman Point,
Mumbai 400021

Kind Attn. :Ms. Sangeeta S. Navalkar, Company Secretary

Dear Madam,

Sub: Resignation as Secretarial Auditor

With reference to above, I hereby resign from the office of Secretarial Auditor of the Company with effect from 22nd June, 2021.

You are requested confirm and intimate BSE Limited accordingly.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.06.22
14:52:26 +05'30'

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor
FCS 2655 CP 1798