



# Bombay Oxygen Investments Ltd.

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

Email : bomoxy@mtnl.net.in / contact@bomox.com

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/141

1<sup>st</sup> August, 2025

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

Dear Sir/Madam,

**Sub : Resignation of Company Secretary and Compliance Officer**  
**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

In pursuance of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Ms. Vinaya Sanjay Patil (A68852) has resigned from the post of Company Secretary and Compliance Officer of the Company, to pursue new opportunities for professional growth vide her letter dated 1<sup>st</sup> August, 2025 and has requested to be relieved from the services of the Company from the Closing hours of 31<sup>st</sup> October, 2025 after serving the three months notice period.

The relevant details pursuant to Regulation 30 of Listing read with SEBI Circular dated July 13, 2023 are enclosed as Annexure-A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**Yours faithfully,**  
**For Bombay Oxygen Investments Limited**

**Hema Renganathan**  
**Whole-Time Director**  
**DIN:08684881**

Encl: as above



# Bombay Oxygen Investments Ltd.

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

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

Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

## Annexure - A

**Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:**

Sr. No.	Details of events that needs to be provided	Ms. Vinaya Sanjay Patil (A68852)
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/</del> cessation and <del>term</del> of <del>appointment</del>	Ms. Vinaya Sanjay Patil has requested to be relieved from the services of the Company from the Closing hours of 31 <sup>st</sup> October, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5	Other Directorship /Membership (in listed entities in case of resignation of the Independent Director)	Not Applicable

**Date: 1<sup>st</sup> August, 2025**

**To**

**The Chairman,**

**Bombay Oxygen Investments Limited**

22/B, Mittal Tower, B Wing, 210,

Nariman Point, Mumbai - 400021

**Subject: Resignation from the Post of Company Secretary and Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, to pursue new opportunities for professional growth and accordingly give the required three months notice. Further, I request the Board to relieve me from my duties from the closing hours of 31<sup>st</sup> October, 2025.

I request the Board to take this letter on record and file the necessary forms with the Registrar of Companies to give effect to my resignation. I would be happy to extend my assistance during the transition period and ensure a smooth handover of my responsibilities.

I thank the Board and the management for the support and cooperation extended to me during my tenure with the Company.

Yours sincerely,



**Vinaya Sanjay Patil**  
**Company Secretary**  
**A68852**