



Bombay Oxygen Investments Ltd.

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

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Sy/Bse/452

22nd March, 2022

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Bombay Oxygen Investments Limited was held today i.e. 22nd March, 2022, which commenced at 12.30 p.m. and concluded at 2.00 p.m. The meeting *inter alia* transacted the following business:

1. Approved the appointment of Mrs. Sheela H. Pillai as the Chief Financial Officer of the Company with immediate effect, pursuant to the provisions of Section 203 and all other applicable provisions, if any, of the Companies Act, 2013, and rules made there under.
2. Approved the appointment Mrs. Sheela H. Pillai as the Principal Officer of the Company under the Prevention of Money Laundering Act, 2002 with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015, are enclosed.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar..

Sangeeta Rohit Naik
Company Secretary



Encl: as above



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Sr. No.	Particulars	Mrs. Sheela H. Pillai
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment as the Chief Financial Officer of the Company with immediate effect, on the existing terms and conditions.
3.	Brief Profile (in case of appointment)	Mrs. Sheela H. Pillai holds a Bachelor's degree in Commerce from Mumbai University. She has over 30 years of experience in the field of Accounting, Tax and Finance.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

