

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR
ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI – 400072,
MAHARASHTRA, INDIA

CIN:L17112MH1980PLC023572 GST NO.27AAAC010328326 EMAIL:
oxford_industries@yahoo.in, Tele: +91- 9223400434

Date: 12th February, 2026

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 514414

**SUBJECT: INTIMATION FOR RESIGNATION FROM POST OF CHAIRMAN, DIRECTOR & CFO UNDER
REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 this is to inform you that Mr. Mazher N Laila (DIN: 00037046) Director & CFO of the Company has vide letter dated 12th February, 2026, resigned from the post of Chairman, Director & CFO Company with effect from 12th February, 2026 due to Pre-Occupation and other Professional Commitment as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – I**.

Kindly acknowledge & take on record the same.

Thanking you,

Thanking you,
For Oxford Industries Limited,

SAROJ
KUMAR
CHOUDHURY
Digitally signed by
SAROJ KUMAR
CHOUDHURY
Date: 2026.02.12
20:01:15 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.no	Particulars	Details
1	Name of the KMP & DIRECTOR	Mr. Mazher Nuruddin Laila (DIN: 00037046)
2	Reason for change viz appointment, re-appointment, removal, death or otherwise Resignation,	Due to Pre- Occupation and other Professional Commitment as mentioned in the resignation letter, Mr. Mazher Nuruddin Laila (DIN: 00037046) has resigned from the post of Chairman, Director & Chief Financial Officer (CFO)and confirmed that there are no material reasons.
3	Date of Appointment/Cessation	w.e.f. 12 th February, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Oxford Industries Limited,

SAROJ
KUMAR
CHOUHURY

Digitally signed by
SAROJ KUMAR
CHOUHURY
Date: 2026.02.12
20:01:40 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

MAZHER N.LAILA

D-BLOCK 3RD FLOOR, PIL COURT 111, MAHARSHI KARVE ROAD CHURCHGATE, MUMBAI - 400020 TEL: 9820020765

Date: 12/02/2026

To,
The Board of Director,
Oxford Industries Ltd.,
CIN: L17112MH1980PLC023572
136-B, Ansa Industrial Estate,
Saki Vihar Road, Sakinaka,
Andheri (E), Mumbai-400072. (Maha).

Dear Sir,

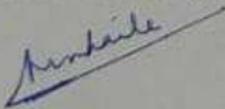
Subject: Resignation from the office of the Chairman, Director and CFO of the company.

This is to bring to your kind knowledge that due to my pre-occupation and other professional commitment, I hereby tender my resignation from the Directorship of the company. Kindly accept this letter as my resignation, from the post of Chairman, Director and CFO of M/S OXFORD INDUSTRIES LIMITED with effect from 12/02/2026 and request that a notice of my resignation letter be given to Registrar of Companies.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure of the Association.

Thanking You,
Yours Faithfully,



(Mazher N.Laila)

DIN: 00037046

Chairman, Director and CFO