



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

Sy/Bse/384

31st March, 2025

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

Dear Sir/Madam,

Sub : Completion of Tenure of Independent Directors

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In pursuance of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Nirmal Purshottamdas Jhunjhunwala (DIN: 00192810), Mrs. Aruna Kantikumar Kanoria (01269673) and Mr. Mohanbir Singh (DIN: 00192554) have completed their second term of Five (5) consecutive years as Non-Executive Independent Directors of the Company. Accordingly, they cease to be Non-Executive Independent Directors of the Company effective from the close of business hours on 31st March, 2025.

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,

For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852

Encl: as above



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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	Mr. Nirmal Purshottamdas Jhunjhunwala (DIN: 00192810)	Mrs. Aruna Kantikumar Kanoria (DIN:01269673)	Mr. Mohanbir Singh (DIN: 00192554)
1.	Reason for change viz. appointment, — resignation, removal, death or otherwise	Completion of second term of 5 consecutive years as an Independent Director of the Company		
2.	Date of appointment/ cessation and term — of appointment	Ceased to be a Non-Executive Independent Director of the Company with effect from the close of business hours of 31 st March, 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		