



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

To,

28th July 2021

The Corporate Relations Department/Listing Centre
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538019

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on 28th July 2021

Refer: Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

We wish to inform you that the Board of Directors at their meeting held today noted and approved the following:

1. Mr. Xavier Jeyaraj Sebastian has resigned as Director and Managing Director w.e.f 28th July 2021.
2. On recommendation of Nomination and Remuneration Committee, the Board of Directors of the company at its meeting held today (i.e) 28th July 2021 has appointed Mrs. Anbarasi Thenmozhi Thomas, as Managing Director of the Company for a period of Five (5) years commencing from 28th July 2021, subject to approval of members in the ensuing General Meeting. Whereas, he is appointed as on Additional Director of the company w.e.f 30th June 2021.

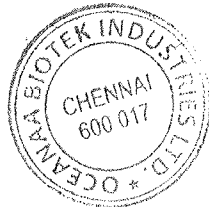
Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure 1.

Kindly acknowledge receipt of the same.

Thanking You.

For Oceanaa Biotek Industries Limited

Beaula Raj
Director



Regd. Off. : No.4B-1 Eastern Portion, 4th Floor Centre Point Apartment, Sadhullah Street T-Nagar, Chennai - 600 017. Tel : 30241900 / 30241990

Hatchery: S.No.186,188,Kezhayur village, Poombuhar, Seerkazhi Taluk, Nagapatinam(DT),Tamil Nadu Pin code-609105.

Laboratory : Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303. Tel : +91 4147 302300



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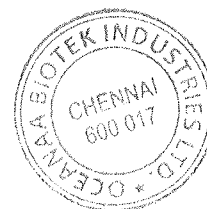
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Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

S.No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Not Keeping Well: Mr. Xavier Jeyaraj, (DIN: 06896574) was appointed as Managing Director of the Company with effect from 27 th March 2018. Mr. Xavier Jeyraj has submitted his resignation from the position of the Director & Managing Director of the Company with effect from 27th July 2021
2	Date of appointment/cessation (as applicable) & term of appointment;	28th July 2021
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As Attached
6	Board Committees Updates	Automatically ceased to be a member of the Audit Committee and Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 28th July 2021



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Xavier Jeyaraj

Address:-

**104, Anbu Nagar, 7th Cross ,
Crawford, Trichy, Tiruchirapalli,
Edamalaipatti Pudur,
Tamil Nadu – 620 012**

To,

27th July, 2021

The Board of Directors
Oceanaa Biotek Industries Limited
Flat No.C-4, Ceebros Apartments,
No.2, Saravana Street, T.Nagar
Chennai, Tamil Nadu- 600017

Dear Sir/Madam,

SUB: - RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY


I herewith submit my resignation as Director & Managing Director of M/s. Oceanaa Biotek Industries Limited with immediate effect, as I have not been keeping well and wish to reduce my commitments.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges where the securities of the company are listed, to that effect.

I take this opportunity to thank the Board Members and all the staff members of the Company for their support and cooperation extended to me during my association with the Company.

Thanking You,
Yours Truly,



Xavier Jeyaraj
Director
(DIN: 06896574)