

OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI - 400020
CIN:L17112MH1980PLC023572 GST NO.27AAACO1032B3Z6 EMAIL: oxford_industries@yahoo.in

Dt. 22/02/2024

To,
The Dy.General Manager,
The Corporate Relationship Deptt,
BSE Ltd.
P.J.Towers, Dalal Street,
Mumbai- 400001.

Ref: Security Code No. 514414.

Sub: Intimation under Regulation 30 of SEBI Regulations,2015.
Resignation of Company Secretary.

Dear Sir,

We wish to inform you that the Board of Directors of the company at their meeting held today i.e. February 22, 2024 has approved the resignation of Ms Sweety Jhunjhunwala (ACS No. 43318) as Company Secretary of the company w.e.f. 15th February, 2024. She has resigned due to personal reasons and there is no other reason other than mentioned in her resignation letter attached herewith. The details required under regulation 30 of the SEBI (LODR) Regulations, 2015 are given in the enclosed Annexure I.

Further, Mr. Mazher N.Laila, CMD of the company would be the compliance officer of the company w.e.f. 15th February, 2024 as approved by the Board of Directors.

Kindly take the same on your record.

Thanking You,
For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director
(DIN: 00037046)



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ANNEXURE -I

The Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S.No.	Particulars	Details
1	Name	Ms. Sweety Jhunhunwala Company Secretary
2	Reason for Change i.e. Resignation	Due to her personal reasons
3	Date of Cessation	With effect from 15th February, 2024.
4	Brief Profile(In case of Appointment)	Not Applicable
5	Disclosure of relationship with directors (In case of Appointment)	Not Applicable

Kindly take the above information on record.

For Oxford Industries Ltd.


Managing Director

Date : 15-02-24

From Sweety Jhunhunwala
Address: 106 Kiran Chandra Singha Road Ganges Garden Howrah 711102

To
The Board of Directors
Oxford Industries Limited
G No.4 Roxana Building Ground Floor
109 M.Karve Road Mumbai
City Mumbai Maharashtra India-400020

Sub : Resignation from the post of Company Secretary

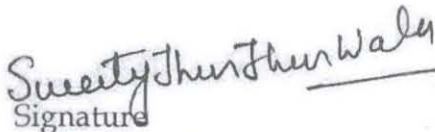
Dear Sir,

I hereby tender my resignation, due to personal reason, from office of Company Secretary of the company. I request the board of director to relieve me from the duties of Company Secretary with effect from 15-02-24.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Faithfully,


Signature

Sweety Jhunhunwala
Company Secretary
Membership No.- A43318