



Date: 26<sup>th</sup> March 2024

To,  
The Manager,  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Ref: Scrip Code. 524636

**Sub: Clarification on intimation of appointment of Company secretary and Compliance officer.**

**Ref: Corporate Announcement submitted by the Company dated 11/10/2023 at 7:09:25 PM for appointment of Company secretary and Compliance officer.**

With reference to the mail sent by the exchange on March 23, 2024, We hereby inform you that, Board of directors of the company in their Board meeting held on October 11, 2023 considering the recommendation of the Nomination and remuneration Committee appointed Ms.Dolly Mandhan as the Company Secretary and Compliance officer of the company w.e.f. October 01, 2023.

And we also confirm you that, after the completion of the board meeting company had submitted the intimation of appointment of the Company secretary and Compliance officer to BSE within 12 hours post the conclusion of the Board meeting.

The earlier disclosure is attached for your reference giving the details as per read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as **Attachment**.

Kindly take the same on record.

Yours faithfully,  
**Oxygenta Pharmaceutical Limited**  
(Formerly known as S.S. Organics Ltd.)

**Name: Sai Sudhakar Vankineni**  
Designation: Managing Director  
DIN.: 00733001



Date: 11<sup>th</sup> October, 2023

To,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy,  
Towers, Dalal Street,  
Fort, Mumbai-400001

Ref: Scrip Code. 524636

**Sub: Appointment of Company Secretary and Compliance Officer.**

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

Dear Sir / Madam,

The Board of Directors at its meeting held today i.e. 11<sup>th</sup> October, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Miss. Dolly Mandhan as the Company Secretary of the Company (Membership No. A66040) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") w.e.f. 01<sup>st</sup> October 2023.

Kindly take the same on record.

Yours faithfully,  
**Oxygenta Pharmaceutical Limited**  
(Formerly known as S.S. Organics Ltd.)

SAI SUDHAKAR  
VANKINENI

Digitally signed by SAI SUDHAKAR  
VANKINENI  
Date: 2023.10.11 19:07:47 +05'30'

**Name: Sai Sudhakar Vankineni**  
Designation: Managing Director  
DIN.: 00733001



**In compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Name of the Company Secretary & compliance Officer	Miss. Dolly Mandhan
2	Membership No.	A66040
3	Appointment/Resignation	Appointment
4	Reason of Change	Appointment to fill up vacancy due to resignation of Company Secretary.
5	Date of Appointment /Resignation	w.e.f. 01.10.2023
6	Brief Profile	Miss. Dolly Mandhan is an Associate member of the Institute of Company Secretaries of India and a Commerce Graduate from North Maharashtra University. She has over 3 years of experience in dealing in secretarial functions and compliance matters.
7	Relationship with Director	Not related to any of the directors in the company.

Kindly take the same on record.

Yours faithfully,

**Oxygenta Pharmaceutical Limited**  
(Formerly known as S.S. Organics Ltd.)

**SAI SUDHAKAR**  
**VANKINENI**

Digitally signed by SAI  
SUDHAKAR VANKINENI  
Date: 2023.10.11 19:08:01 +05'30'

**Name: Sai Sudhakar Vankineni**

Designation: Managing Director

DIN.: 00733001

Date & Time of Download : 11/10/2023 19:09:41

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6276948
<b>Date and Time of Submission</b>	10/11/2023 7:09:23 PM
<b>Scripcode and Company Name</b>	524636 - Oxygenta Pharmaceutical Ltd
<b>Subject / Compliance Regulation</b>	Appointment of Company Secretary and Compliance Officer
<b>Submitted By</b>	VANKINENI SAI SUDHAKAR
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.