



Date: 04th March, 2024

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Scrip Code: 524636 | Scrip Symbol: OXYGENTAPH

We hereby inform you that the Board of Directors of the Company at its just concluded meeting has, inter-alia, transacted the following item of business:

1. Approved Re-appointment of Mrs. Padmaja Surapureddy (DIN: 05358127) as Non-Executive Independent Director of the Company.

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have re-appointed Mrs. Padmaja Surapureddy (DIN: 05358127) as Non-Executive Independent Director of the Company in the category of an Independent Director (Non-Executive) w.e.f. 04th March, 2024 for a second term of up to 5 (five) consecutive years subject to approval by the Shareholders of the Company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The meeting commenced at 04.00 P.M. and concluded at 05.00 P.M

This is for your information and necessary records.

Thanking you,

Yours faithfully,

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

Sai Sudhakar Vankineni
Managing Director
DIN: 00733001



The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Directors:

Re-Appointment of Mrs. Padmaja Surapureddy (DIN: 05358127) as Non-Executive Independent Director of The Company:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Mrs. Padmaja Surapureddy (DIN: 05358127) as Non-Executive Independent Director
2	Date of appointment/ Re-appointment /Cessation (as applicable) & term of appointment.	Mrs. Padmaja Surapureddy (DIN: 05358127) has been Re-appointed as Non-Executive Independent Director of the Company on the Board of the Company w.e.f. 04th March 2024, for a second term of 5 years subject to approval of the members of the company.
3	Brief Profile	Mrs. Padmaja Surapureddy (DIN: 05358127), Aged 55 years and has been working in Indian Pharma Industry for more than 30 years and having very well knowledge in the field.
4	Disclosure of relationships between directors	None of the directors of the company are related to Mrs. Padmaja Surapureddy
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	She is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

OXYGENTA PHARMACEUTICAL LIMITED (Formerly known as S.S ORGANICS LIMITED)

(An ISO 9001:2015, ISO 14001 : 2015 and OH&S ISO 45001:2018 Certified Company)

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Corp. Office: Plot No.43, Sy. No. 55 to 58, The Park View, 1st Floor, Lumbini Avenue, Gachibowli, Hyderabad – 500 032.

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