



Date: 25th January, 2024

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

Ref: Scrip Code. 524636

Subject: Change In Address of Keeping & Maintaining books of accounts and other relevant books and papers at a Place Other Than Registered Office.

We would like to inform you that, the Directors of the Company have approved through Circular Resolution passed on 25th January, 2024 for keeping the books of accounts and other relevant books and papers of the Company at the Corporate Office, being a place other than the registered office of the Company, with effect from 25th January, 2024 pursuant to the provisions of Section 128 of the Companies Act, 2013.

Considering the above Company will keep and maintain its books of accounts and other relevant books and papers at companies Corporate office at Plot No. 43, Sy. No. 55 to 58, The Park View 1st Floor, Lumbini Avenue, Gachibowli, Hyderabad, 500032, Telangana, w.e.f. 25th January, 2024.

This is for your information and record.

Yours faithfully,

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

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

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)

REGD. OFF & FACTORY: Sy. No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) – 502 291, Telangana, INDIA.

Tel: (08455) 250080, Fax: 08455-250090

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

E-Mail id: cs@oxygentapharma.com, info@oxygentapharma.com. Website: www.oxygentapharma.com

CIN: L24110TG1990PLC012038