



Bombay Oxygen Investments Ltd.

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Sy/Bse/39

30th April, 2024

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Subject: Re-appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its Meeting held on 30th April, 2024 has approved the re-appointment of Mr. Vikas Mukesh Jain (DIN 09126269) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the Members.

Mr. Vikas Mukesh Jain has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	Mr. Vikas Mukesh Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation and term of appointment	Re-appointment as a Non-Executive, Non Independent Director of the Company, liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Vikas M. Jain, aged 38 years, is qualified as a Fellow Chartered Accountants (FCA) from the Institute of Chartered Accountants of India (ICAI) and also holds a Bachelor's degree in Commerce from Mumbai University. He is the Promoter & Founder Partner of S C V J & Associates, a Chartered Accountant Firm. He has more than 10 years experience with demonstrated history in Financial Reporting, Auditing, Ind AS, Tax Compliances and Advisory Service.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s).

Thanking you.

Yours faithfully,
For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik
Company Secretary