



**Date: 30-05-2024**

**To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.**

Dear Sir(s),

**Sub: Outcome of Board Meeting -Disclosure under Reg.30 of SEBI (LODR) Regulations,  
2015  
Scrip Code: 524636**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 30<sup>th</sup> May, 2024, inter alia, transacted the following items of business:

1. Considered and approved the Audited Financial Results for the Fourth Quarter and Financial Year Ended 31<sup>st</sup> March, 2024. The said Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.
2. Appointment of M/s. S Siva Parvathi & Associates, Chartered Accountants, (Firm Registration No.020872S), as the Internal Auditors of the Company for the financial year 2024-25.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are annexed as **Annexure A**.



The Board Meeting of the Company commenced at 03.00 PM and concluded at 10.00 P.M

This is for your information and records.

Regards,

**For Oxygenta Pharmaceutical Limited**

**Name: Sai Sudhakar Vankineni**

Designation: Managing Director

DIN.: 00733001

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**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](mailto:cs@oxygentapharma.com), [info@oxygentapharma.com](mailto:info@oxygentapharma.com). Website: [www.oxygentapharma.com](http://www.oxygentapharma.com)

CIN: L24110TG1990PLC012038

**Annexure A.**

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of M/s. S Siva Parvathi & Associates, Chartered Accounts as Internal Auditor of the Company.
2	Date of appointment / <del>cessation</del> (as applicable)	30 <sup>th</sup> May 2024  M/s. S Siva Parvathi & Associates, Chartered Accountants, (Firm Registration No.020872S), appointed as the Internal Auditors of the Company for the financial year 2024-25.
3	Brief Profile	Ms. S Siva Parvathi, Chartered Accountant, started her career as CA from 2011 and established M/s. S Siva Parvathi Associates (SSPA) in 2019.  And they offers a comprehensive set of services including Audit and Tax Advisory, Compliance services.
4	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable