



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

To,

30th June 2021

The Corporate Relations Department/Listing Centre
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538019

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e 30th June 2021 has inter alia approved and taken on record the following decisions :-

1. Approved the appointment of Mrs. Anbarasi Thenmozhi Thomas (DIN 09207144) as a Non-Executive Independent Director (Additional Director) on the Board of the Company w.e.f 30th June 2021 based on the recommendation of Nomination and Remuneration Committee to hold office up to the ensuing Annual General Meeting of the company, subject to ratification by the members at the ensuing Annual General Meeting of the company for her appointment as Independent Director. The brief profile of Mrs. Anbarasi Thenmozhi Thomas is enclosed herewith as **Annexure - A**

Kindly take the same on your records and oblige

Thanking You.

For **Oceanaa Biotek Industries Limited**

T Xavier Jeyaraj
Managing Director



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Appointment of Mrs.Anbarasi Thenmozhi Thomas as an additional Non-Executive Independent Director on the Board of Oceanaa Biotek Industries Limited

CONTENT OF DISCLOSURE	EXPLANATION
Name of Director	Mrs.Anbarasi Thenmozhi Thomas (DIN: 09207144)
Reason for Change	Appointment
Date of Appointment	Appointed as Additional Director(Executive) of the company with effect from 30th June 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the company at the ensuing Annual General Meeting of the Company
Brief Profile	She holds degree in B.Sc (Botany) and has rich experience in Aquaculture
Relationship with Directors	Not related to any Director the Company
Number of Shares held in the Company	NIL

Regd. Off. : No.4B-1 Eastern Portion, 4th Floor Centre Point Apartment, Sadhullah Street T-Nagar, Chennai - 600 017. Tel: 30241900 / 30241990

Hatchery: S.No,186,188,Kezhayur village, Poombuhar, Seerkazhi Taluk, Nagapatinam(DT),Tamil Nadu Pin code-609105.

Laboratory : Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303. Tel : +91 4147 302300