



OZONE WORLD LIMITED

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380054
CIN : L65910GJ1989PLC012835

Phone No. 079 - 26873755

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Website : www.ozoneworld.in

Email : ozoneworldltd@gmail.com

June 21, 2022

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 539291

Re.: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 29, 2022, to consider, inter alia:

- (i) Appointment of Mr. Aniket Kishor Mahale (DIN: 09571996) as an additional Non-Executive Independent Director;
- (ii) Appointment of Mr. Rajendra Waman Banote (DIN: 09643807) as an additional Non-Executive Independent Director; and
- (iii) any other business with the permission of chair.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Ozone World Limited

Hiten Manilal Shah
Director
DIN: 09520190