

OXFORD INDUSTRIES LIMITED

Registered Office: G.No.4, Roxana Building, Ground Floor, 109, M. Karve Road, Mumbai-400020
Email: oxford_industries@yahoo.in CIN: L17112MH1980PLC023572

Dt. 14/08/2023

To,
The Dy. General Manager,
The Corporate Relationship Deptt.,
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Security Code: 514414

Sub: Appointment of Company Secretary and Compliance Officer

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e. August 14, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Sweety Jhunjunwala as the Company Secretary of the Company (ACS No. 43318) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill vacancy
2	Date of Appointment / cessation (as applicable) & terms of appointment	14 th August, 2023
3	Brief profile (in case of appointment)	Mrs. Sweety Jhunjunwala is an Associate member of the Institute of Company Secretaries of India and a Law Graduate. She has over 7 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.

For Oxford Industries Ltd.


Managing Director


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4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
5	Shareholding	NIL

Kindly take the same on your records.

FOR OXFORD INDUSTRIES LIMITED


(MAZHER NURUDDIN LAILA)
MANAGING DIRECTOR
(DIN: 00037046)

