

OXFORD INDUSTRIES LTD

Regd Off: G.No.4, Roxana Building, Ground Floor, 109, M. Karve Road, Mumbai – 400 020.
CIN: L17112MH1980PLC023572 Email: oxford_industries@yahoo.in

Dt. 17/06/2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400001.

Ref: Security Code No. 514414.

Sub: Changes in Board Composition of Oxford Industries Limited.

Dear Sir/Madam,

This is to inform BSE Limited that at the meeting of the Board of Directors of Oxford Industries Limited ("the Company") held on Saturday, June 17, 2023, the following item was inter-alia noted, considered and approved.

a) Appointment of Ms Misbah Huneed Hararwala (DIN: 10204545) as an Additional Director (Non-Executive and Independent) on the Board of the company with effect from June 17, 2023,

The above appointment of Ms. Misbah Huneed Hararwala (DIN: 10204545) is subject to approval by shareholders of the company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the enclosed Annexure.

The Board Meeting commenced at 2PM and concluded at 2.30PM.

Request you to Kindly update your record.

Thanking You,
For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director &
Compliance Officer
(DIN: 00037046)



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ANNEXURE

Information about Changes in Board Composition

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Misbah Huned Hararwala is appointed as an Additional Director (Non-Executive and Independent) on the Board w.e.f. June 17, 2023 subject to the approval of Shareholders.
2	Date of appointment/cessation (as applicable) and terms of appointment	Date of appointment of Ms. Misbah Huned Hararwala with effect from June 17, 2023.
3	Brief Profile (In case of appointment)	Ms. Misbah Huned Hararwala , aged 33 years, is Bechelor of Architecture and having consultancy experience of about 6 years.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Misbah Huned Hararwala is the daughter of Mr. Huned Mohammed Hararwala, Non-Executive and Independent director of the company.

For Oxford Industries Ltd.


Managing Director