

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.10/07/2023

To,
The Dy. General Manager,
The Corporate Relationship Deptt,
BSE Ltd. (Bombay Stock Exchange Ltd)
P.J. Towers, Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Security Code No. 514414.

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the company in their meeting held today i.e. July 10, 2023 has approved the followings:

- 1) Notice calling 42nd Annual General Meeting of the company and Director's Report for FY 2022-23.
- 2) Appointment of M/S Agarwal Amit K & Company, Chartered Accountants (FRN: 155263W) as Internal Auditors for conducting Internal Audit for the FY 2023-24. The details are attached as Annexure-I.
- 3) Mr. Mazher N.Laila CMD of the company will also hold additional charge of the CFO of the company till appointment of regular incumbent to the post. The Brief profile of Mr. Mazher N.Laila is attached as Annexure-II

The Board Meeting commenced at 7.15 PM and concluded at 7.50PM. Kindly take the same on your records.

Thanking You,
For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director &
Compliance Officer



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ANNEXURE -I

Details with respect to appointment of Internal Auditors as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S.No.	Particulars	Details
1	Name	M/S Agarwal Amit K & Company (Firm Regn Number : 155263W) Chartered Accountants
2	Date of appointment	10th July, 2023 in pursuance of Sec 138 of the Companies Act, 2013.
3	Terms of Appointment	For Conducting Internal Audit for the Financial Year 2023-24.
4	Brief Profile(In case of Appointment)	M/S Agarwal Amit K & Company is a proprietary Chartered Accountant firm having experience in various fields. Office Address: C-202, Indraprasth, Near Jain Bungalow, Bhayander (East), Distt- Thane (Maha) 401105 email: amitisagarwal@gmail.com
5	Disclosure of relationship with directors (In case of Appointment)	Not Applicable

For Oxford Industries Ltd.


Managing Director

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Annexure-II

Brief Profile of Mr. Mazher N.Laila (DIN: 00037046)

Mr. Mazher N.Laila is a B.Tech. (Textiles) from IIT, Delhi in 1971 and is the founder Executive Chairman and Managing Director of Oxford Industries Ltd since its inception. He has been involved in Textile field for more than 50 years and having vast experience in various fields in Textile Industry.

For Oxford Industries Ltd.



Managing Director