

OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI - 400020
CIN:L17112MH1980PLC023572 GST NO.27AAACO1032B3Z6 EMAIL: oxford_industries@yahoo.in

25th September, 2024

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

SCRIP Code: BSE -514414

Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sub: Intimation of completion of tenure of Mr. Huned M. Hararwala, Independent Director and regularization of appointment of Mr. Qaid Mohammed Hararwala as Independent Directors-Non Executive of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Huned M. Hararwala (DIN: 01975058) ceased to be Independent Directors of the Company upon completion of his second term of 5 (Five) consecutive years at the close of Annual General Meeting i.e. 12:40 PM on September 24, 2024 and designation of Mr. Qaid Mohammed Hararwala (DIN No. 03034357) has been changed from Additional Director (Independent) to Director (Independent) Non-Executive by the shareholders at their AGM held on September 24, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully
For OXFORD INDUSTRIES LIMITED


Mazher N. Laila
Managing Director
DIN: 00037046



Encl: as above

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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Huned M. Hararwala	Mr. Quaid Mohammed Hararwala
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Huned M. Hararwala (DIN: 01975058) ceased to be an Independent Director of the Company at the close of Annual General Meeting i.e. 12:40 PM on September 24, 2024, upon completion of his second term of five (5) consecutive years	Designation of Mr. Quaid Mohammed Hararwala (DIN No. 03034357) has been changed from Additional Director (Independent) to Director (Independent) Non-Executive by the shareholders at their AGM held on September 24, 2024
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	September 25, 2019 (Reappointment)	July 20, 2024
3	Brief Profile (in case of appointment)	Not applicable	Mr. Quaid Mohammed Hararwala aged about 58 years is Bachelor of Commerce and having Business Experience Of about 35 years.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Mr. Quaid Mohammed Hararwala is Paternal Uncle of Ms. Misbah Huned Hararwala, Independent Director of the Company.

For Oxford Industries Ltd.


Managing Director