

OXFORD INDUSTRIES LIMITED

Registered Office: G.No.4, Roxana Building, Ground Floor, 109, M. Karve Road, Mumbai-400020
CIN: L17112MH1980PLC023572 GST No: 27AAACO1032B3Z6 Email: oxford_industries@yahoo.in

26th June,2025

To,
BSE Limited
Department of Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Serip Code: 514414

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 for appointment of Company Secretary and Compliance Officer and Appointment of Additional Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-.

Dear Sir,

This has reference to disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is made to the Exchange on 14th May,2025 pertaining to appointment of Company Secretary and Compliance Officer and Appointment of Additional Independent Directors made by the Board on 13th May,2025. The Company could not make announcement within 12 hours from the effective date of appointment due to procedural delays and would like to assure the Exchange that henceforth the same will be duly intimated within the prescribed time limits.

Kindly take the below once again on records

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting held on 13th May, 2025, inter alia, approved the Following:

1. Appointment of Ms. Archana Sharma M. No. A38513 as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company w.e.f. 13th May, 2025.
2. Appointment of Mr. Nitin Oza Holding (DIN: 031985022) as an Additional Director (Non Executive- Independent) of the Company.
3. Appointment of Ms. Aakansha Vaid (DIN: 02796417) as an Additional Director (Non-Executive- Independent) of the Company.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) and Directors as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI circular No. SEBI/HO/CFD/ CFD -PoD-1/P/CIR/2023/123 dated 13th July 2023 as amended is provided in **Annexure I and Annexure II** to this letter.

The Meeting of the Board of Directors commenced at 5.30 P.M. and concluded at 6.30 P.M.

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We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For Oxford Industries Limited

Managing Director
Mazher N Laila
DIN 00037046

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Annexure I

Details with respect to Change in Key Managerial Personnel Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI circular No. SEBI/HO/CFD/ CFD -PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Ms. Archana Sharma qualified Company Secretary (M. No. A38513) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company to comply provision of Companies Act, 2013.
2	Date of appointment/cessation (as applicable) and term of appointment	Ms. Archana Sharma appointed as Compliance officer and Company Secretary w.e.f. May 13, 2025. Other terms are as mutually agreed with the board of Directors and her.
3	Brief Profile (in case of appointment)	Ms. Archana Sharma is a qualified Company Secretary, member of Institute of Company Secretaries of India and has vast experience in secretarial field and corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure II

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI circular No. SEBI/HO/CFD/CFD -PoD-1/P/CIR/2023/123 dated 13th July 2023 for Appointment of Mr. Nitin Oza and Ms. Aakansha Vaid as a Non-Executive- Independent in Oxford Industries Ltd.

Sr. No	Details of event that needs to be provided	Information of such event(s) (Appointment of Mr. Nitin Oza	Information of such event(s) (Appointment of Ms. Aakansha Vaid)
1.	Reason for change viz. appointment	Mr. Nitin Oza as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015	Ms. Aakansha Vaid as an Additional Director (Non Executive- Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2.	Date of Appointment & Terms of Appointment	Mr. Nitin Oza appointed as an Additional Director (Non Executive- Independent) of the Company w.e.f. May 13, 2025 for the term of 5 years.	Ms. Aakansha Vaid appointed as an Additional Director (Non Executive- Independent) of the Company w.e.f. May 13, 2025 for the term of 5 years.
3.	Brief Profile (In case of Appointment)	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 3 Companies as Director. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His appointment is subject to approval of members of the Company.	Mrs. Aakansha Vaid is a Company Secretary by profession she was a Practicing Company Secretary and having experience of more than 10 years of experience in the field of Secretarial Compliances and now since last one year she is in employment. She has also done the LLB and other graduation in the field of BBA (Bachelor of Business & Administration).
4.	Disclosure Directors of relationship between (in case of appointment of a	Not Applicable	Not Applicable