

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR
ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI - 400072,
MAHARASHTRA, INDIA

CIN:L17112MH1980PLC023572 GST NO.27AAAC010328326

EMAIL: oxford_industries@yahoo.in

Date: 15th September, 2025

**To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

BSE CODE: 514414

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mrs Archana Sharma, has tendered her resignation from the position of Company Secretary of the Company.

She tendered her resignation vide letter dated 13th September, 2025 and will be relieved from her responsibilities with effect from close of business hours on 13th September, 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as **Annexure A**.

For Oxford Industries Limited,

SAROJ KUMAR Date: 2025.09.15
CHOUDHURY 13:33:22 +05'30'

**Saroj Kumar Choudhury
Managing Director
DIN: 11143083**

Annexure A

SR. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz Resignation	Mrs Archana Sharma has tendered her resignation from the position of Company Secretary Company vide his letter dated 13 September, 2025, to considering professional opportunities.
2	Date of Resignation	13 th September, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

ARCHANA SHARMA

Date: 13/09/2025

To,
The Board of Directors,
Oxford Industries Limited
CIN: L17112MH1980PLC023572
G.No.4, Roxana Building, Ground Floor,
109 M. Karve Road, Mumbai-400020.

SUBJECT: RESIGNATION LETTER

Dear Sir(s),

I hope this letter finds you well, I am writing to formally resign from my position as **Chief Financial Officer (CFO)** and **Company secretary (CS)** of **M/s Oxford Industries Limited w.e.f. 13th September, 2025** due to some of my personal reasons and after careful consideration of my professional goals.

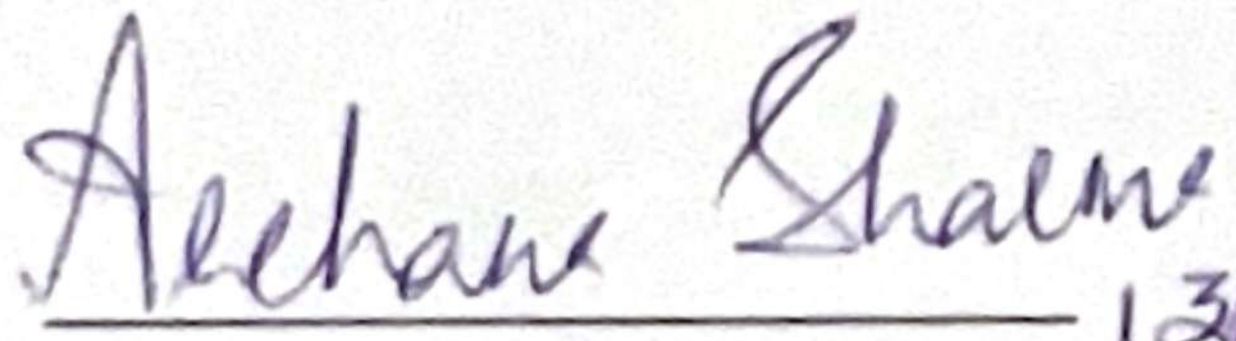
Wish to thank the Board for their continuous support and cooperation, during my tenure as CFO and CS of the Company and wish success in their future ventures.

Further, I request you to arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE Limited), to give effect of this resignation.

Please acknowledge and take on the record of the same.

Thanking you,

Yours Sincerely,


13/09/25.

Archana Sharma
Chief Financial Officer
Company Secretary.
Membership No. A38513.
eCSIN: EA038513G000014852./RA038513G000014852.
Contact: 9681476936.

Vatika Seven Lamps, Power 301, Vatika city, Sector 82, Gurugram,
Haryana- 122004