

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, Tele: +91- 9223400434

Date: 27.12.2025

To,
The General Manager,
Listing Department,
BSE Limited, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001.
BSE CODE: 514414

Ref: Corporate Announcement dated 20.10.2025

SUBJECT: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This has reference to our corporate announcement dated 20.10.2025 and your mail communication dated 23.10.2025 and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Misbah Huned Hararwala (DIN: 10204545) Independent Director of the Company has vide letter dated 18th October, 2025, resigned from the Company with effect 18th Octobers 2025 on account of Pre-Occupation elsewhere and other professional commitment as mentioned in resignation Letter.

Also we would like to inform you that due to technique problem in our office system on 18.10.2025 and 19.10.2025 was Sunday, the company not able to informed the BSE Ltd within 24 hrs from the effective date of the resignation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure - I.

We request you to please consider the same and not take any harsh decision.

Kindly acknowledge & take on record the same.

Thanking you,

For OXFORD INDUSTRIES LIMITED

**SAROJ KUMAR
CHOUDHURY**

Digitally signed by SAROJ
KUMAR CHOUDHURY
Date: 2025.12.27 11:49:02
+05'30'

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

ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Reason for change viz Resignation	Due to Pre-occupation elsewhere and other professional commitment as mentioned in the resignation letter Mr. Misbah Huned Hararwala (DIN: 10204545) Independent Director of the Company has resigned from the Company and confirmed that there are no material reasons.
2	Date of Cessation	10.10.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No other directorship in listed entities or other company
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Misbah Huned Hararwala (DIN: 10204545) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

MISBAH HUNED HARARWALA
AL-IKHVAN 2ND FLOOR, PLOT NO. 1, SUB PLOT 4, 10TH N. S.
ROAD, JUHU, MUMBAI – 400049

Date: 18/10/2025

To
The Board of Director
OXFORD INDUSTRIES LIMITED
CIN: L17112MH1980PLC023572
136-B, ANSA INDUSTRIAL ESTATE,
SAKI VIHAR ROAD,
SAKINAKA, ANDHERI (EAST),
MUMBAI –400072
MAHARASHTRA

Dear Sir,

Subject: Resignation from the office of the Director of the company.

This is to bring to your kind knowledge that due to my pre-occupation and other professional commitment, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation, from the post of Director of M/s. OXFORD INDUSTRIES LIMITED with effect from 18/10/2025 and request that a notice of my resignation letter be given to Registrar of company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure of the Association.

Thanking you,
Yours faithfully,



MISBAH HUNED HARARWALA
DIN: 10204545
Director