



**OXYZO Financial Services Private Limited**

**Corp. Office:**

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Website: [www.oxyzo.in](http://www.oxyzo.in)

**February 03, 2024**

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Saturday, February 03, 2024, which is commenced at 11:00 a.m. and concluded at 11:26 a.m., inter alia, considered & approved the following matters:

- 1) Conversion of the Company from Private Limited to Public Limited Company subject to the approval of the Shareholders & Registrar of Companies and consequential to approval of conversion, the word 'Private' is deleted from the name of the Company ("OXYZO Financial Services Private Limited" to "OXYZO Financial Services Limited), and that the new name shall substitute the existing Company name wherever it appears in Memorandum and Articles of Association of the Company.
- 2) Adoption of New set of Articles of Association of the Company subject to approval of Shareholders.
- 3) Notice of 1<sup>st</sup> Extraordinary General Meeting of the Company be called and held at Saturday on 3<sup>rd</sup> day of February 2024 at 05:00 P.M.
- 4) Reappointment of Mr. Rohit Kapoor (DIN:06529360) as Non-Executive Independent Director for term of 5 years subject to the Shareholders approval.
- 5) Bulk credit facility sanction limit from Banks/ Financial Institutions subject to approval of the Shareholders at the General Meeting as per the provisions of Section 180 (1)(c) of the Companies Act 2013.

We request you to kindly take the above information on your record.

Thanking You,

Yours Faithfully

**For OXYZO Financial Services Private Limited**

**Pinki Jha**

**Company Secretary & Compliance Officer**

**Membership No. F10683**