



OXYZO Financial Services Private Limited

Corp. Office:

101, First Floor, Vipul Agora Mall,
MG Road, Gurugram-122001
Contact: 0124- 4114488
Email: getsupport@oxyzo.in
Website: www.oxyzo.in

February 03, 2024

BSE Limited

Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Sub: Proceeding of Extra Ordinary General Meeting.

Dear Sir,

Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended time to time, we wish to inform you that the members of the Company at their 1st Extra-Ordinary General Meeting held on February 03, 2023 at shorter notice, considered and approved the following special business:

- 1) Approval for Conversion of the Company to Public Limited Company
- 2) Adoption of New set of Articles of Association in compliance with the provisions of the Companies Act, 2013
- 3) Appointment of Mr. Rohit Kapoor as a Non-Executive Independent Director on the Board of the Company with the immediate effect and who shall hold office for a term upto 5 consecutive years.
- 4) To Borrow in Excess of the Limits provided under Section 180 (1)(C) of The Companies Act, 2013

We request you to take the same on record.

Your Faithfully,

For OXYZO Financial Services Private Limited

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Pinki Jha
Company Secretary & Compliance Officer
Membership No. F10683