



OXYZO Financial Services Private Limited

Corp. Office:

#6th floor, Tower A, Global Business Park,

M.G. Road, Gurgaon-122002

Contact: 0124- 4006603

Email: compliance@oxyzo.in

Website: www.oxyzo.in

September 19, 2023

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 on i.e., Monday, September 18, 2023, inter alia, considered & approved the following matters:

- I. Notice of Seventh Annual General Meeting & Annual Report for FY 22-23.
- II. Alteration of Articles of Association of the Company subject to shareholder approval as per Securities and Exchange Board of India (SEBI) vide its notification dated 2nd February 2023 & Regulation 23 (6) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.
- III. Shifting of corporate office of the Company from 7th Floor, Tower A, Global Business Park, Gurugram-122002 to 1st Floor Vipul Agora Mall, Near M.G. Road Metro Station, Sector 28, Gurugram, Haryana-122001.
- IV. Appointment of Ms. Pinki Jha, Company Secretary & Compliance officer as Chief Compliance Officer of the Company for up to three years, pursuant to Scale Based Regulation (SBR) via Circular Ref.DOR.CRE. REC.No.60/03.10.001/2021-22 dated October 22, 2021, and notification for Compliance Function and Role of Chief Compliance Officer (CCO) - NBFCs bearing reference number DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022.
- V. Corporate Social Responsibility Budget for FY 23-24.

This intimation shall also be made available on the website of the Company viz. www.oxyzo.in

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