



OXYZO Financial Services Private Limited

Corp. Office:

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

M.G. Road, Gurgaon-122001

Contact: 0124- 4006603

Email: finance@oxyzo.in;

compliance@oxyzo.in

Website: www.oxyzo.in

BSE Limited

May 26, 2022

Corporate Relationship

Department 2nd Floor, New

Trading wing, Rotunda Building,

P.J. Towers, Dalal Street, Mumbai-

400001

Scrip Code: - 959022, 959217, 959377, 960285, 960341, 960373, 973243, 973244, 973328, 973480, 973609, 973906

Sub: Outcome of the Board Meeting

Ref: Regulation 52 & Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 ("SEBI Listing Regulations")

Dear Sir/Madam

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, May 26, 2022, which is commenced at 5:30 p.m. and concluded at 07:20 p.m., inter alia, considered & approved the following matters:

- 1) Audited Financial Results of the Company for the quarter & financial year ended March 31, 2022 as per the provision of Regulation 52 of SEBI Listing Regulations.
- 2) Appointed Ms. Pinki Jha (Membership No. F10683) as Company Secretary/Key Managerial Personnel & Compliance officer of the Company as per the provision of Regulation 51 read with Part B of Schedule III of SEBI Listing Regulations & Section 203 of the Companies Act, 2013 & relevant rules made thereunder (Brief details are enclosed as Annexure-"A").
- 3) Approved the other statutory items.

This disclosure alongwith the enclosures shall 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

Ruchi Kalra

Chief Financial Officer & Wholetime Director

DIN: 03103474

Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016

CIN: U65929DL2016PTC306174, Phone: 011-4105422

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| S. No. | Disclosure Requirement | Details |
|--------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Ms. Pinki Jha has appointed as (Membership No. A40347) Company Secretary & Key Managerial Personnel of the Company. Further Pursuant to Regulation 6(1) of SEBI Listing Regulations Ms. Jha is appointed as Compliance Officer of the Company |
| 2 | Date of Appointment/ cessation (as applicable) & term of Appointment | w.e.f. May 26, 2022 |
| 3 | Brief Profile | Ms. Pinki Jha is Legal and Compliance Professional with more than 13 years of experience with proven abilities in driving Legal and Compliance strategy and program across Group that operates in multiple jurisdictions and specializing in Onshore and Offshore Fund structuring and documentation and managing solicitation risks across key investors geographies. She is a qualified company secretary, Law Graduate, Bachelor of Commerce. Prior to joining OXYZO Financial Services Private Limited, She has worked with Pace Financial Advisors LLP, IDBI Capital Market & Securities Limited, SPA Group of Companies, Mefcom Group of Companies, Delhi Stock Exchange Limited |