



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

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

May 18, 2022

Sub: Intimation on the Outcome of Board Meeting held on May 17, 2022

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Board of Directors in its meeting held on Tuesday, May 17, 2022 considered & approved the following matters:

1) Noting of Resignation of Mr. Akshat Vikram Pande as Independent Director of the Company

Mr. Akshat Vikram Pande (DIN: 03419636) has tendered his resignation from the office of Independent Director with effect from May 13, 2022, due to the reason mentioned below:-

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Akshat Vikram Pande (DIN: 03419636) has expressed his intention to resign as an Independent Director of the Company w.e.f. May 13, 2022 due to change in personal and professional circumstances
2	Date of Appointment/ cessation(as applicable) & term of Appointment	w.e.f. May 13, 2022

Further, The Board of Directors has approved the resignation of Mr. Pande in its Board Meeting held on May 17, 2022 & placed on record their appreciation for the assistance and guidance provided by Mr. Pande during his tenure as Independent Director of the Company.

2) Noting of resignation of Mr. Brij Kishore Kiradoo, from the post of Company Secretary/ Key Managerial Personnel and Compliance Officer of the Company

Pursuant to Section 203 of the Companies Act, 2013 & relevant rules made thereunder, **Mr. Brij Kishore Kiradoo** (Membership No. A40347) has tendered his resignation from the the post of Company Secretary/ Key Managerial Personnel and Compliance Officer of the Company, due to the reason mentioned below:-

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

CIN: U65929DL2016PTC306174, Phone: 011-41054262

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S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Brij Kishore Kiradoo (Membership No. A40347) has expressed his intention to resign as Company Secretary/ Key Managerial Personnel and Compliance Officer of the Company w.e.f. May 17, 2022 due to pre-occupancy in other assignments.
2	Date of Appointment /cessation(as applicable) & term of Appointment	w.e.f. May 17, 2022

Further, The Board of Directors has approved the resignation of Mr. Brij Kishore Kiradoo in its Board Meeting held on May 17, 2022 & placed on record their appreciation for the assistance and guidance provided by Mr. Kiradoo during his tenure as Company Secretary/ Key Managerial Personnel and Compliance Officer of the Company.

The above information will be made available on the Company's website www.oxyzo.in

We request you to take the same on record.

Thanking you,
Yours Faithfully,

For **OXYZO Financial Services Private Limited**

Ruchi Kalra
Chief Financial Officer & Wholetime Director
DIN: 03103474