

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR
ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI – 400072,
MAHARASHTRA, INDIA

CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326

EMAIL: oxford_industries@yahoo.in, Tele:+91-9223400434

Website: <https://www.oxfordfabrics.in/>

Date: 17th July, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 514414

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday, 17th July, 2026 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

A. CHANGE OF MANAGEMENT OF THE COMPANY:

1. Mr. Saroj Kumar Choudhary under Regulation 3 & 4 of the SEBI (Substantial Acquisition of Shares Takeovers) Regulation 2011 gave an open offer through Merchant Banker M/s. Navigant Corporate Advisors Ltd.

The Open offer related all aspects were completed and the Merchant Banker filed their report with SE/SEBI. The Transactions in the SPA executed between Mr. Saroj Kumar Choudhary and Mr. Mazher N Laila and his PACs has been completed.

The Acquirer Mr. Saroj Kumar Choudhary who is the present Managing Director as well, become the promoter of the Target Company M/s. Oxford Industries Limited. The Shareholdings of Mr. Saroj Kumar Choudhary is 27,61,576 shares constituting 46.46% of the paid-up capital of the Company.

The Existing Promoter Mr. Mazher N Laila and his PACs of the Target Company- M/s. Oxford Industries Limited ceased to be promoter of the company and classified as a public shareholder in accordance with Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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B. RESIGNATION AND APPOINTMENT OF STATUTORY AUDITOR:

2. The Board took on record resignation of **M/s. PAMS & Associates, Chartered Accountant**, FRN: 316079E as Statutory Auditor of the Company with effect from 19th June, 2026. They resigned from the company due to geographical constraints as registered office and operations of the company is in Mumbai and their firm is located in Bhubaneshwar which have made it practically challenging to devote adequate time and resources for efficiently conducting audit procedures as mentioned in their resignation letter;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – I**.

3. As per Recommendation of Audit Committee, Board has proposed the appointment of **M/s. Lipika and Associates, Chartered Accountants**, (FRN: 145364W) as Statutory Auditor of the Company for a term of 5 years from the financial year 2026-2027 to 2030-2031. Their Appointment shall be subject to the approval of the member in the ensuing Annual General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – II**.

C. APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO):

4. Appointment of Mr. Saroj Kumar Choudhury as Chief Financial Officer (CFO) of the company w.e.f. 17th July, 2026;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – III**.

D. SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER :

5. The Board proposed the shifting of registered office of the company from the state of Maharashtra to the state of Orissa, subject to approval of members in the ensuing Annual General Meeting;

E. AMENDMENT IN MEMORANDUM AND ARTICLE OF ASSOCIATIONS:

6. Adoption of Memorandum of Association (MOA) of the company, subject to approval of members in the ensuing Annual General Meeting;

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7. Adoption of Articles of Association (AOA) of the company, subject to approval of members in the ensuing Annual General Meeting;
8. The Board has approved Enlargement of Main Object Clause of the Memorandum of Association of the Company by insertion of Clause 3(a)(3), Clause 3(a)(4) and Clause 3(a)(5) after existing Clause 3(a)(2), subject to the approval of shareholders in the ensuing Annual General Meeting:
 3. To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, Medicare, nursing homes, health care, diagnostic, health aids, and research centres. To buy, sell, manufacture, import, export, distribute and otherwise deal in cosmetics, nonprescribed drugs, health care products, preservatives. To carry on the business of manufacturers, processor, traders, importers, exporters in Pharmaceuticals and other relevant items and provide support services.
 4. To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, Medicare, nursing homes, health care, diagnostic, health aids, and research centres. To provide medical relief to the public in all branches of medical schemes by all available means.
 5. To carry on the business of manufacturers, processor, traders, importers, exporters in Pharmaceuticals, cosmetic products pharmaceutical-fine chemicals, pharmaceutical products, medical chemical preparations, compounds, injectables, tablets & other related items & to do business as dealers of surgical, scientific diagnostic, therapeutic equipment, dental materials & other related equipment, appliances & accessories, clinic franchise, hospitals, pharmacy, scan / lab centre & Other support/ Consulting Services including to develop applications for managing patient information and records, clinical information, radiology and laboratory information, financial records, insurance claims, and operations of hospitals, medical practices, clinics, pharmacies, and laboratories.

F. REDUCTION OF CAPITAL OF THE COMPANY:

9. The Board proposed to reduce the share capital of the company as per section 66 of the Companies Act, 2013. Reduction of capital of the Company is due to accumulated business losses of the company and to the extent of 99% of the issued and Paid-up Capital of the company, subject to shareholders approval in the ensuing Annual General Meeting ;

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10. Board has placed the matter with the Audit Committee for their approval and appointed Registered valuer for purpose of Valuation Report .

The Meeting of the Board of Directors commenced at **04.00 P.M.** and concluded at **05 :40 P.M.**

This is for your kind information and record.

Thanking You,

For Oxford Industries Limited

SAROJ
KUMAR
CHOUDHURY

Digitally signed by
SAROJ KUMAR
CHOUDHURY
Date: 2026.07.17
17:53:05 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

OXFORD INDUSTRIES LIMITED

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Annexure-I

**DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED
UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	M/s. PAMS & Associates Chartered Accountants has resigned as Statutory Auditor of the company due to geographical constraints as registered office and operations of the company is in Mumbai and their firm is located in Bhubaneshwar which have made it practically challenging to devote adequate time and resources for efficiently conducting audit procedures as mentioned in their resignation letter as mentioned in their resignation letter.
2	Date of Appointment/Cessation /Others	Resignation with effect from 19th June, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Oxford Industries Limited,

SAROJ
KUMAR
CHOUDHURY

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SAROJ KUMAR
CHOUDHURY
Date: 2026.07.17
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Saroj Kumar Choudhury
Managing Director
DIN: 11143083

OXFORD INDUSTRIES LIMITED

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Annexure-II

**DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED
UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Sr.no	Particulars	Details
1	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	Appointment of M/s. Lipika & Associates, Chartered Accountants, ICAI FRN: 145364W as Statutory Auditor of the Company.
2	Date of Appointment/Cessation /Others	Appointment for the term of 5 years i.e. for Financial Year 2026-2027 to 2030-2031, subject to approval of members in ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s. Lipika & Associates (the "Firm") is an Indian Partnership firm of Chartered Accountants, established in 2017 and headquartered in Noida, Uttar Pradesh, with a branch office in Mumbai, Maharashtra. The Firm is registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration Number 145364W. Since its inception, the Firm has steadily grown its clientele across sectors and geographies, operating under the leadership of its founder, CA Lipika. The Firm renders services in Accounting & Transaction Advisory, Auditing & Assurance, Income Tax and GST Consultancy, Statutory Compliance, Corporate Law Advisory, and Outsourcing to both domestic and international clients. The Firm upholds a strong commitment to quality, backed by a Peer Review Certificate from ICAI (Certificate No. 023825, valid till 31 January 2029). Its research and development practices ensure that the execution team remains abreast of regulatory and industry developments, enabling the Firm to deliver customized and contemporary advisory solutions.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Oxford Industries Limited,

SAROJ
KUMAR
CHOUDHURY

Digitally signed by
SAROJ KUMAR
CHOUDHURY
Date: 2026.07.17
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Saroj Kumar Choudhury
Managing Director
DIN: 11143083

OXFORD INDUSTRIES LIMITED

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Annexure-III

**DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED
UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Sr.no	Particulars	Details
1	Name of the KMP	Mr. Saroj Kumar Choudhury (CFO)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
3	Date of Appointment & terms of appointment	w.e.f. 17 th July, 2026 As agreed between Board of Directors and Mr. Saroj Kumar Choudhury
4	Brief Profile (in case of appointment)	Mr. Saroj Kumar Choudhury is having experience of over 25 years in IT Infrastructure Management i.e., Security, Networking, Server Management (Backup, storage), Licensing Management (Application / Hardware) – (Vendor Sourcing, Negotiations, Renewals), Budgeting (Op. Ex. / Cap. Ex.), Project Management. The exposure is across both the Service Industry and the Captive setup.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Saroj Kumar Choudhury is Managing Director of the company.

For Oxford Industries Limited,

SAROJ
KUMAR
CHOUDHURY

Digitally signed by
SAROJ KUMAR
CHOUDHURY
Date: 2026.07.17
17:54:53 +05'30'

Saroj Kumar Choudhury

Managing Director

DIN: 11143083



P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli, Bhubaneswar – 751012

Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : jeetmishra36@gmail.com , itpams@gmail.com

To,
The Board of Directors
OXFORD INDUSTRIES LIMITED.
136-B, Ansa Industrial Estate,
Saki Vihar Road, Sakinaka,
Andheri (East), Mumbai,
Maharashtra, India, 400072.
Sub: Resignation from the Office of Statutory Auditor

Dear Sir/Madam,

We hereby tender our resignation as the Statutory Auditor of OXFORD INDUSTRIES LIMITED.
with effect from 19th JUNE 2026.

Due to geographical constraints, as the registered office and operations OXFORD INDUSTRIES LIMITED. are located in Mumbai and our firm is based in Bhubaneswar; it has become practically challenging to effectively devote adequate time and resources for conducting the audit in compliance with the applicable regulatory requirements for a listed entity. Our firm was earlier operating through a Mumbai branch; however, the said branch was closed in the year 2024.

Following the closure, we continued to service the audit requirements of the Company through periodic visits and remote coordination. However, considering the increasing compliance, reporting, and engagement requirements applicable to a listed entity, it has become increasingly difficult to efficiently manage the audit from our Bhubaneswar office. Accordingly, we consider it appropriate to step down from the position of Statutory Auditor of the Company.

We confirm that there are no other material reasons for our resignation other than those stated above and that there are no unresolved issues or qualifications which require attention of the members or creditors of the Company.

We request the Board to take note of our resignation and arrange to file necessary intimations with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

We shall file Form ADT-3 with the Registrar of Companies within the prescribed time.

We thank the management for the cooperation extended during our tenure.

For Pams & Associates
Chartered Accountants

Firm Registration number: 316079E

CA Manoranjan Mishra

Partner

Membership Number: 063698

Place: Bhubaneswar

Date: 19/06/2026





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Telephone No : 0674- 2543528 , Mobile: +91-9437076636

E-mail : jcetmishra36@gmail.com itpams@gmail.com

Annexure-A

Information to be obtained from the statutory auditor:

Sr. No.	Particulars	Details
1	Name of the listed entity	OXFORD INDUSTRIES LIMITED
2	Details of the statutory auditor	
	a. Name	M/s. PAMS & ASSOCIATES
	b. Address	Plot No-459, 2nd Floor, Sabarsahi, Near New AG Colony, Nayapalli , Bhubaneswar – 751012
	c. Phone Number	0674-2543528
	d. Email	itpams@gmail.com
3	Details of association with the listed entity	
	a. Date on which the statutory auditor was appointed	44 th Annual General Meeting held on 23rd September 2025.
	b. Date on which the term of statutory auditor was scheduled to expire	31/03/2030 Conclusion of 50 th Annual General Meeting to be held on the year 2030
	c. Prior to resignation/Unwillingness Letter, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the year ended on 31 st March 2026 submitted on 28 th May 2026
4	Detailed reasons for resignation/Unwillingness Letter	Refer to our letter dated 19 th June, 2026
5	In case of any concerns, efforts made by the auditor prior to resignation/Unwillingness Letter (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation/Unwillingness Letter	None

Branch Offices at Cuttack ,Bhubaneswar, Puri , and New Delhi





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E-mail : jectmishra36@gmail.com itpams@gmail.com

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided.

For Pams & Associates

Chartered Accountants

Firm Registration number: 316079E

Uina

CA Manoranjan Mishra

Partner

Membership Number: 063698

Place: Bhubaneswar

Date: 19/06/2026

