

Date: 04.09.2023

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai-400001.

Dear Sir(s),

Sub: Outcome of Board Meeting  
Ref: Stock Code: BSE – 524636

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Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of directors of the Company, at their meeting held on Monday, 04<sup>th</sup> September 2023 inter alia, transacted the following items of business:

1. Appointed M/s. A.M.Reddy & D.R.Reddy, Chartered Accountants, (Firm Registration No. FRN: 0090685), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s Gowri Shankar and Associates, Chartered Accountants.
2. Re-appointment of M/s. A.M.Reddy & D.R.Reddy, Chartered Accountants, (Firm Registration No.0090685) as Statutory Auditors of the Company, for the period of 5 years to hold the office from the conclusion of the 30<sup>th</sup> Annual General meeting until the conclusion of 35<sup>th</sup> Annual General meeting of the Company.

**Note:** for point no.1 and 2 the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure A**.

3. Reappointed Dr.Sai Sudhakar Vankineni (DIN: 00733001) as the Managing Director of the Company for the period of 3 years w.e.f. 04<sup>th</sup> September 2023, subject to approval of the members of the company.
4. Appointment of Mr. Sunil Vishram Chawda (DIN: 02369151) as an Additional Director in the Executive category of the company.
5. Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as an Additional Director in the Executive category of the company.
6. Appointment of Mr. Bharath Reddy Guntuku (DIN:09737242) as an Additional Director in the Independent category of the company.

**Note:** for point no.4,5 and 6 the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure B**.

7. Fix the Day, Date, Time and Venue for the 30th Annual General Meeting of the Company, which is scheduled to be held on Saturday, 30<sup>th</sup> September 2023 at 03.00 P.M. at the registered office of the Company Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State – 502291.
8. Approved the Notice of 30th Annual General Meeting of the Company and Directors Report along with Annexures.
9. Appointment of Practicing Company Secretary Ms. N. Vanitha (Membership No. 26859) as scrutineer for conducting e-voting process for the Annual General Meeting.
10. Appointment of N. Vanitha of M/s. **P.S. Rao & Associates**, Practicing Company Secretaries as the secretarial auditors of the Company for the Financial Year 2023-24.
11. Appointment of M/s. **Ram and Associates**, Chartered Accountants, (Firm Registration No.017686S), as the Internal Auditors of the Company for the financial year 2023-24.
12. Appointment of P Chandra Sekhara Reddy of M/s. **PCR & ASSOCIATES**, Cost Accountants as the Cost auditor of the Company for the Financial Year 2023-24.
13. Accepted the resignation tendered by Mr. Rajasekhar Reddy Puchakayala (DIN: 08766520) for the position of Executive Director of the company.
14. Accepted the resignation tendered by Mr. Gunreddy Krishna Reddy (DIN: 06484768) for the position of Executive Director of the company.
15. Accepted the resignation tendered by Mr. Gangi Reddy Narravula (DIN: 02723963) for the position of Non-Executive - Independent Director of the company.

**Note:** for point no.13,14 and 15 The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure C**.



16. Board of Director of the Company has been reconstituted the composition of the Board and Committee will be effected after the conclusion of this meeting.

**List of Board of Directors of the Company is as under:**

Name of Directors	Designation
Sai Sudhakar Vankineni	Managing Director & CFO
VidyaSagar Devabhaktuni	Non Executive and Independent Director
Sanagari Kondal Reddy	Non Executive and Independent Director
Padmaja Surapureddy	Non Executive and Independent Director
Raghavender Rao Kanuganti	Executive Director
Sunel Vishram Chawda	Additional Director (Executive)
Sravani Reddy Gantla	Additional Director (Executive)
Bharath Reddy Guntuku	Additional Director (Independent)

**Audit Committee:**

Name	Designation	Category
Bharath Reddy Guntuku	Chairman	Additional Director (Independent)
Vidyasagar Devabhaktuni	Member	Non Executive and Independent Director
Sanagari Kodal Reddy	Member	Non Executive and Independent Director
Sravani Reddy Gantla	Member	Additional Director (Executive)

**Nomination And Remuneration Committee:**

Name	Designation	Category
Vidyasagar Devabhaktuni	Chairman	Non Executive and Independent Director
Bharath Reddy Guntuku	Member	Additional Director (Independent)
Padmaja Surapureddy	Member	Non Executive and Independent Director
Sanagari Kondal Reddy	Member	Non Executive and Independent Director

**Stakeholders' Relationship Committee:**

Name	Designation	Category
Bharath Reddy Guntuku	Chairman	Additional Director (Independent)
Sunel Vishram Chawda	Member	Additional Director (Executive)
Padmaja Surapureddy	Member	Non Executive and Independent Director
Vidyasagar Devabhakthuni	Member	Non Executive and Independent Director

The Meeting commenced at 05.00 PM and ended at 06.30 PM

This is for your information and necessary records.

**Yours faithfully,**  
**Oxygenta Pharmaceutical Limited**  
**(Formerly known as S.S. Organics Ltd.)**

**Name: Sai Sudhakar Vankineni**  
**Designation: Managing Director**  
**DIN.: 00733001**

**Annexure – A**

**The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of statutory auditors:**

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>M/s Gowri Shankar and Associates, Chartered Accountants, Firm's registration no. 015625S, existing Statutory Auditors of the Company. Due to health issue resigned as the statutory auditors of the Company on 12<sup>th</sup> August 2023.</p> <p>Hence, the Board of Directors at their meeting held on 04<sup>th</sup> September, 2023 approved the appointment of M/s. A.M.Reddy &amp; D.R.Reddy, Chartered Accountants, (Firm Registration No. FRN: 0090685) as the Statutory Auditors of the Company in place of the resigning auditors to fill the casual vacancy, and they will hold the office till the conclusion of the 30<sup>th</sup> Annual General Meeting.</p> <p>And further the Board of Directors approved and recommended to the members of the Company, Re appointment of M/s. A.M.Reddy &amp; D.R.Reddy, Chartered Accountants, (Firm Registration No. FRN: 0090685) as the Statutory Auditors of the Company for the period of 5 years from the conclusion of 30<sup>th</sup> Annual General Meeting till 35<sup>th</sup> Annual General Meeting of the company.</p>
2	Date of appointment /cessation (as applicable) & term of	<p>Subject to the approval of the members of the Company, M/s. A.M.Reddy &amp; D.R.Reddy, Chartered Accountants, (Firm Registration No. FRN: 0090685) be appointed as the Statutory Auditors from 4<sup>th</sup> September 2023 till the the conclusion of 30<sup>th</sup> Annual General Meeting to fill the casual vacancy. And M/s. A.M.Reddy &amp; D.R.Reddy, Chartered Accountants, (Firm Registration No. FRN: 0090685) shall be re-appointed as the Statutory Auditors from the conclusion of 30<sup>th</sup> Annual General Meeting till 35<sup>th</sup> Annual General Meeting of the Company.</p> <p>Accordingly, the resolution for appointment of M/s. A.M.Reddy &amp; D.R.Reddy, Chartered Accountants, (Firm Registration No. FRN: 0090685) will be included in the notice of ensuing 30<sup>th</sup> AGM of the Company.</p>

3	Brief Profile	A.M.REDDY & D.R.REDDY, Chartered Accountants is a Firm of Chartered Accountants established in the year 2000, to provide professional expertise and services, in the fields of Auditing and Accounting. The firm is acting as Statutory & Internal Auditors for Banks, Companies, Partnership Firms etc. and they also do the Service Tax Audits of Banks.
4	Disclosure of relationships between directors	Not Applicable



**The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Directors:**

1) Appointment of Mr. Sunil Vishram Chawda (DIN-02369151) as an Additional director (Executive) of the Company

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunil Vishram Chawda (DIN- 02369151) as an Additional Director of the Company in the executive category.
2	Date of appointment /cessation (as applicable) & term of	Mr. Sunil Vishram Chawda (DIN- 02369151) has been appointed as an Additional director (Executive) on the Board of the Company w.e.f 04 <sup>th</sup> September 2023 up to the date of ensuing Annual General Meeting of the Company.
3	Brief Profile	Mr. Sunil Vishram Chawda, Aged 65 years holds the degree of Bachelor of Commerce and He has been working in Pharma Industry for more than 30 years and having very well knowledge in the field.
4	Disclosure of relationships between directors	None of the directors of the company are related as per under section 2(77) of the companies act,2013.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	he is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

2) Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as an Additional director (Executive) of the Company.

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as an Additional Director of the Company in the executive category.
2	Date of appointment /cessation (as applicable) & term of	Mrs. Sravani Reddy Gantla (DIN: 08809876) has been appointed as an Additional director (Executive) on the Board of the Company w.e.f. 04 <sup>th</sup> September 2023 up to the date of ensuing Annual General Meeting of the Company.
3	Brief Profile	Mrs. Sravani Reddy Gantla (DIN: 08809876), Aged 39 years holds the degree of Bachelor of Technology and She has the working experience as financial analyst for more than



		10 years and having very well knowledge in the field.
4	Disclosure of relationships between directors	None of the directors of the company are related as per under section 2(77) of the companies act,2013.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	She is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

3)Appointment of Mr. Bharath Reddy Guntuku (DIN:09737242) as an Additional director (Independent) of the Company

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr.Bharath Reddy Guntuku (DIN:09737242) as an Additional Director of the Company in the Independent category.
2	Date of appointment /cessation (as applicable) & term of	Mr.Bharath Reddy Guntuku (DIN:09737242) has been appointed as an Additional director (Independent) on the Board of the Company w.e.f. 04 <sup>th</sup> September 2023 up to the date of ensuing Annual General Meeting of the Company.
3	Brief Profile	Mr.Bharath Reddy Guntuku (DIN:09737242), Aged 39 years holds the degree of Bachelor of Medicine, Bachelor of Surgery(M.B.B.S) and He has more than 10 years' experience in the field of Medicine.
4	Disclosure of relationships between directors	None of the directors of the company are related as per under section 2(77) of the companies act,2013.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	he is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.



**The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for resignation of directors.**

<b>Name</b>	<b>Mr.Rajasekhar Reddy Puchakayala (DIN: 08766520)</b>	<b>Mr. Gunreddy Krishna Reddy (DIN: 06484768)</b>	<b>Mr. Gangi Reddy Narravula (DIN: 02723963)</b>
Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Personal Reason	Personal Reason	Personal Reason
Date of appointment /cessation (as applicable) & term of	04 <sup>th</sup> September 2023	04 <sup>th</sup> September 2023	04 <sup>th</sup> September 2023
Brief Profile (in case of Appointment)	NA	NA	NA
Disclosure of relationships between directors (in case of appointment)	NA	NA	NA
Names of entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil	Heighten Innovative Solutions Private limited	1.Arvik minerals private limited 2.Arvik labs private limited 3.Arvik pharma private limited
Membership/ Chairmanship of Board Committees, if any	Nil	Nil	Nil

Herewith enclosed Resignation letter of Directors of the Company.

Date:04<sup>th</sup> September 2023

To,  
Board of Directors,  
**Oxygenta Pharmaceuticals limited**  
Survey No. 252/ 1, Aroor Village,  
Sadasivapet Mandal, Sangareddy District,  
Telangana State – 502291.

Dear Sir/Madam.

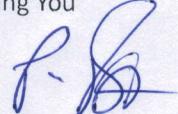
**Sub: Resignation from the position of Executive Director.**

I, Rajasekhar Reddy Puchakayala, hereby tender my resignation from the post of an Executive Director of the Company with immediate effect. The Resignation is purely on account of personal reason and other Professional commitments and there are no other material reasons either than the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the board and senior executives of the Company during the period of my association with the Company.

Further I request you to Complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking You



Rajasekhar Reddy Puchakayala  
(DIN: 08766520)

Date:04<sup>th</sup> September 2023

To,  
Board of Directors,  
**Oxygenta Pharmaceuticals limited**  
Survey No. 252/1, Aroor Village,  
Sadasivapet Mandal, Sangareddy District,  
Telangana State – 502291.

Dear Sir/Madam.

**Sub: Resignation from the position of Executive Director.**

I, Gunreddy Krishna Reddy, hereby tender my resignation from the post of an Executive Director of the Company with immediate effect. The Resignation is purely on account of personal reason and other Professional commitments and there are no other material reasons either than the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the board and senior executives of the Company during the period of my association with the Company.

Further I request you to Complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking You,



**Gunreddy Krishna Reddy**  
(DIN: 06484768)

Date:04<sup>th</sup> September 2023

To,  
Board of Directors,  
**Oxygenta Pharmaceuticals limited**  
Survey No. 252/1, Aroor Village,  
Sadasivapet Mandal, Sangareddy District,  
Telangana State – 502291.

Dear Sir/Madam.

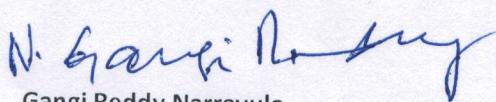
**Sub: Resignation from the position of Independent Director.**

I, Gangi Reddy Narravula, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The Resignation is purely on account of personal reason and other Professional commitments and there are no other material reasons either than the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the board and senior executives of the Company during the period of my association with the Company.

Further I request you to Complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Gangi Reddy Narravula  
(DIN: 02723963)