



Date: 01st July, 2023

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

Ref: Scrip Code. 524636

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements] Regulations, 2015

Dear Sir / Madam,

This is to inform you that Mr. Veerendra Babu Rangiseti has resigned from the post of company secretary with effect from close of working hours of June 30, 2023.

Consequent to his resignation as Company secretary, Mr. Veerendra Babu Rangiseti also ceases to be compliance officer of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

Oxygenta Pharmaceutical Limited
(Formerly known as S.S. Organics Ltd.)

Name: Sai Sudhakar Vankineni

Designation: Managing Director

DIN.: 00733001

OXYGENTA PHARMACEUTICAL LIMITED (Formerly known as S.S ORGANICS LIMITED)

(An ISO 9001:2015, ISO 14001 : 2015 and OH&S ISO 45001:2018 Certified Company)

REGD. OFF & FACTORY: Sy. No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) – 502 291, Telangana, INDIA.

Tel: (08455) 250080, Fax: 08455-250090

Corp. Office: Plot No.43, Sy. No. 55 to 58, The Park View, 1st Floor, Lumbini Avenue, Gachibowli, Hyderabad – 500 032.

E-Mail id: cs@oxygentapharma.com, info@oxygentapharma.com. Website: www.oxygentapharma.com

CIN: L24110TG1990PLC012038



Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Mr. Veerendra Babu Rangiseti
2	Membership No.	A65410
3	Appointment/Resignation	Resignation
4	Reason of Change	Resignation of Mr. Veerendra Babu Rangiseti as Company Secretary of the Company with effect from June 30, 2023
5	Date of Appointment/ Resignation	30.06.2023
6	Brief Profile	Not Applicable
7	Relationship with Director	Not Related

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CIN: L24110TG1990PLC012038

Date: 30-06-2023

To,
Board of Directors,
Oxygenta Pharmaceutical Limited
(Formerly known as S.S. Organics Ltd.)
Hyderabad

Sub: Resignation of Company Secretary and Compliance Officer of the Company

With respect to the above cited subject, i Veerendra Babu Rangiseti having Membership no. A65410 hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from closing hours of 30th June, 2023 due to my pre-occupations. The Board is requested to consider and take note on record my resignation letter.

I would like to thank Board of Directors and Management for their support extended during the tenure as Company Secretary and Compliance Officer of the Company.

Further, i request the Board to file the necessary forms with the jurisdictional Registrar of Companies, to give effect to the aforesaid resignation.

Thank you

R. Veerendra Babu

Veerendra Babu Rangiseti
Company Secretary and Compliance Officer
Membership No: A65410

*Accepted and taken
on record
by*

C/Sai Sundhar

