



**OXYZO Financial Services Private Limited**

**Corp. Office:**

#101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: [finance@oxyzo.in](mailto:finance@oxyzo.in)

Website: [www.oxyzo.in](http://www.oxyzo.in)

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

**September 30, 2021**

**Sub: Submission of Revised Annual Report for the Financial Year ended March 31, 2021 in pursuant to Regulation 53(2)(b) of SEBI (LODR), 2015, as amended time to time.**

Dear Sir/Madam,

In reference to the Regulation 53(2)(a) of SEBI (LODR) Regulations, 2015, the Company had submitted its Annual Report for the Financial Year ended March 31, 2021 on September 28, 2021. Now, the Company, in reference to the provisions of Regulation 53(2)(b) of SEBI (LODR), 2015, is submitting its Revised Annual Report, wherein the following changes/modifications are incorporated post shareholder suggestion at AGM dated Sep 28, 2021:

Page No.	Existing Content (Before changes)	Revised Content (After Changes)	Reason
2	Table Content:- “Who We Are”	Deletion of words “Who We Are”	Covered in MDAR
2	Table Content:- “Board of Directors and Key Managerial Person”	Deletion of words “Board of Directors and Key Managerial Person” and replacement with “Board and Key Management Team”	Shareholder Suggested to cover CIO & CTO and Head of treasury
3 to 14	MDAR	Complete Replacement	Management made some valuable inputs (Majorly cosmetic) under MDAR, hence replaced with new one
15	Return on Equity % Values and ROE% value	Replacement with Pre-tax Return on Assets Values and Pre-Tax ROA% value	Instead of Return on Equity and ROE the words Pre- tax Return on Assets and ROA are replaced and accordingly the % value gets changed to 4.73% for 2020-21and 4.52% for 2019-2020 respectively
-	WHO WE ARE (Page No. 16 of previous Annual Report)	Deleted	Covered in MDAR
19 to 20	BOARD AND KMP	BOARD AND KEY MANAGEMENT TEAM	To cover CIO & CTO and Head of treasury
107	CREDIT RATING	Change from image form to Bullets form	Cosmetic change
111	MATERIAL CHANGES AND	Deletion of Credit	Covered in MDAR

**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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	COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT	Rating Achievement paragraph	
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We request you to consider and take note of the above information on your record.

*Enclosed:*

- *Revised Annual Report of OXYZO Financial Services Private Limited*
- *Acknowledgement copy of earlier submission of Annual Report*

**For OXYZO Financial Services Private Limited**

**BRIJ  
KISHORE  
KIRADOO**

Digitally signed by  
BRIJ KISHORE  
KIRADOO  
Date: 2021.09.30  
22:47:17 +05'30'

**Brij Kishore Kiradoo**

**Company Secretary**

**ICSI M. No.-A40347**