



 **Contact:** +91-7353013499  
 **Email:** getsupport@oxyzo.in  
 **Website:** www.oxyzo.in

June 24, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Outcome of the Board Meeting**

**Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 (“Listing Regulations”) as amended from time to time.**

Dear Sir/Madam

In continuation to our intimation dated June 20, 2026, we inform you that the Board of Directors of OXYZO Financial Services Limited (“**the Company**”), through resolution by circulation today i.e. **Wednesday, June 24, 2026**, considered and approved the appointment of Mr. John Tyler Day (DIN: 07298703) as a Nominee Director of the Company for a period of 5 (Five) years with effect from June 24, 2026 to June 24, 2031. The brief profile of Mr. John Tyler Day is enclosed herewith.

This intimation shall be made available on the website of the Company viz. [www.oxyzo.in](http://www.oxyzo.in)

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**For OXYZO Financial Services Limited**

**Pinki Jha**  
**Company Secretary & Compliance Officer**  
**M. No.: F10683**

**Encl: a/a**

**The brief profile of Mr. John Tyler Day**

| Sr. No. | Disclosure Requirement                                                                                        | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise | Appointment of Mr. John Tyler Day (DIN: 07298703) as a Nominee Director of the Company for a period of 5 (Five) years with effect from June 24, 2026, to June 24, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2.      | Date of Appointment/cessation (as applicable) & Terms of Appointment                                          | Appointment will be effective from June 24, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.      | Brief Profile (in case of appointment)                                                                        | Mr. John Tyler Day holds a master's degree in business administration from the J.L. Kellogg School of Management and a bachelor's degree in business administration from the University of Texas. He is a Partner and a member of the Investment Committee at Creation Investments Capital Management; an alternative investment fund manager focused on financial services investments in emerging markets. He leads the Asia investment team for Creation Investments and serves on the boards of several RBI-regulated financial institutions in India, including Vastu Housing Finance, Muthoot Microfin and Vivriti Capital, and has previously served on the board of Kissandhan Agri Financial Services, and other companies. He has been associated with Creation Investments for over a period of 15 (Fifteen) years and possesses extensive experience in investment management and financial services across emerging markets. |
| 4.      | Disclosure of Relationships between Directors (in case of appointment of a director)                          | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

**For OXYZO Financial Services Limited**

**Pinki Jha**  
**Company Secretary & Compliance Officer**  
**M. No.: F10683**