

OAML/ND/2024

November 08, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code No.: 500317**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, Block  
G, Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051  
**Trading Symbol: OSWALAGRO**

**Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in authorisation under Policy on Determination of Materiality of Events**

Dear Sir/ Madam,

We wish to inform you the revised list of officials authorised along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

<b>Name</b>	<b>Designation</b>	<b>Contact No.</b>
Mr. Narinder Kumar	Wholetime Director & CEO	Tel. No.: 011-23730325, 011-23753652  Email id: <a href="mailto:oswal@oswalagromills.com">oswal@oswalagromills.com</a>
Mrs. Payal Goel	Company Secretary & Compliance Officer	

You are requested to take the same on record.

Thanking you,

Your Sincerely,

For **Oswal Agro Mills Limited**

**Payal Goel**  
**Company Secretary & Compliance Officer**