

OGL/ND/2024

June 12, 2024

**Electronic Filing**

**Department of Corporate Services/ Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 001**  
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**Scrip Code No.:** 539290

**National Stock Exchange of India Ltd.**  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai-400 051**  
**Email id:** [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Trading Symbol:** OSWALGREEN

Dear Sir/ Madam,

**Subject: Outcome of the meeting of Board of Directors of Oswal Greentech Limited held on June 12, 2024**

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors in their meeting held today i.e. June 12, 2024, have, inter alia, considered and approved the following:

**(i) Appointment/ Re-appointment of Directors on the Board of the Company:**

**(a) Appointment of Mrs. Shipra Shroff (DIN: 10630750) as Additional Director (Independent & Non-executive) of the Company**

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved appointment of Mrs. Shipra Shroff (DIN: 10630750) as an Additional Director designated as Non-executive Independent Director, not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from June 12, 2024, subject to the approval of shareholders at their upcoming Annual General Meeting.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Shipra Shroff is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure I**.

**(b) Re-appointment of Mrs. Aruna Oswal (DIN: 00988524) as Executive Director (Wholetime Director & Chairperson) of the Company**

The Board of Directors based on the recommendation of the Nomination & Remuneration Committee has approved the re-appointment of Mrs. Aruna Oswal (DIN: 00988524) as an Executive Director (Wholetime Director & Chairperson) of the Company, not liable to retire

by rotation, for another term of 3 (Three) consecutive years commencing from June 1, 2025, subject to the approval of shareholders at their upcoming Annual General Meeting.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mrs. Aruna Oswal is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure II**.

**(c) Re-appointment of M/s SVP and Associates, Chartered Accountants, New Delhi (FRN: 003838N) as Internal Auditors of the Company for the financial year 2024-25.**

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on June 12, 2024, has approved the re-appointment of M/s SVP and Associates, Chartered Accountants, New Delhi (FRN: 003838N) as the Internal Auditors of the Company to carry out the internal audit for the financial year 2024-25.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure III** to this letter.

**(d) Re-appointment of M/s CT & Company, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the financial year 2024-25.**

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on June 12, 2024, has approved the re-appointment of M/s. CT & Company, Company Secretaries, New Delhi as the Secretarial Auditors of the Company to carry out the secretarial audit for the financial year 2024-25.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure IV** to this letter.

This is for your information and records.

Thanking you,

Time of commencement: 12:30 P.M.

Time of conclusion: 1:30 P.M.

**For Oswal Greentech Limited**

**Sonal Gupta**  
**Company Secretary & Compliance Officer**

**Encl: A/a**

**Annexure I**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>S. No.</b>	<b>Particulars</b>	<b>Information about Mrs. Shipra Shroff</b>
1	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mrs. Shipra Shroff (DIN: 10630750) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ re-appointment;	Mrs. Shipra Shroff has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director, not liable to retire by rotation, for an initial term of 5 consecutive years commencing from June 12, 2024, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	Mrs. Shipra Shroff, a graduate from Lady Shree Ram College, Delhi University and holding high school diploma from Delhi Public School, possesses a vast experience of more than 15 years and has navigated diverse roles as an educator and entrepreneur in education and textile industry.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

**Annexure II**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>S. No.</b>	<b>Particulars</b>	<b>Information about Mrs. Aruna Oswal</b>
1	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mrs. Aruna Oswal (DIN: 00988524) as Executive Director (Wholetime Director & Chairperson).
2	Date of <del>appointment/ reappointment/cessation (as applicable)</del> & term of <del>appointment/ re-appointment;</del>	The reappointment shall be effective from June 1, 2025, for a period up to May 31, 2028, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	<p>Mrs. Aruna Oswal (aged 73 years) holds degree of Master of Arts (English) and has been honoured with Honorary Doctoral Degree of APAMALL, Deep Education from University of Wisconsin Madison- USA on humanitarian grounds in August 2018. She is also associated with Lions India Education Promotional Council, World Council of religion for peace as its Co-president and international trustee, World Jain Confederation as its Vice-President, PHD Family Welfare Foundation, Indian Council for Human Relations and Women Entrepreneur Committee at PHD Chambers. She actively oversees the School of Vocational Training Centre at Ludhiana supported by the Aruna Abhey Oswal Trust.</p> <p>Her skills and knowledge in these fields have made a significant contribution to the company's expansion and success. With her vast experience, Mrs. Oswal has been instrumental in putting into practice strategies that have increased revenue and expanded the company's market.</p>
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

**Annexure III**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>S. No.</b>	<b>Particulars</b>	<b>Information about M/s. SVP &amp; Associates</b>
1	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	M/s. SVP and Associates, Chartered Accountants (FRN: 003838N) have been re-appointed as Internal Auditors of the Company in the board meeting held on June 12, 2024.
2	Date of <del>appointment/</del> reappointment/ <del>cessation (as applicable)</del> & term of <del>appointment/</del> re-appointment;	Date of re-appointment: June 12, 2024 Term of re-appointment: Financial year 2024-25
3	Brief Profile (in case of appointment)	M/s. SVP and Associates has been one of India's prominent chartered accountancy firms providing wide array financial and advisory services to numerous MNC's as well as reputed Indian companies for almost four decades.  <b>Areas of expertise:</b> Accounting, Auditing, Taxation, Assurance and Business advisory services.
4	Disclosure of relationships between Directors (in case of appointment of Director)	M/s. SVP & Associates, Chartered Accountants, are not related to any Director of the Company.

**Annexure IV**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S. No.	Particulars	Information about M/s. CT & Company
1	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	M/s. CT & Company, Company Secretaries, have been re-appointed as Secretarial Auditors of the Company in the board meeting held on June 12, 2024.
2	Date of <del>appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	Date of re-appointment: June 12, 2024 Term of re-appointment: Financial year 2024-25
3	Brief Profile (in case of appointment)	<p>M/s. CT &amp; Company is a peer-reviewed firm of Company Secretaries established in year 2014 based at New Delhi and Ludhiana, Punjab. FCS Ms. Bharti Makhija and FCS Mr. Shivam Garg are the senior partners in the firm.</p> <p><b>Areas of Expertise:</b> Company Law Matters, Secretarial and Compliance Audits, Due-diligence, SEBI &amp; Stock Exchange Compliance Management, RBI &amp; FEMA Compliances, Business set-up in India by foreign companies and Startups.</p>
4	Disclosure of relationships between Directors (in case of appointment of Director)	M/s. CT & Company, Company Secretaries, are not related to any Director of the Company.