

OGL/ND/2025

March 03, 2025

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Department of Corporate Services/ Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
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 March 03, 2025**

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 Listing Regulations, we wish to inform you that the Board of Directors in their meeting held today i.e., March 03, 2025, have, *inter alia*, considered and approved the following:

- 1. Appointment of Mr. Namit Gupta DIN: 09240827) as Additional Director (Independent & Non-executive) of the Company**

The Board of Directors based on the recommendation of Nomination & Remuneration Committee has approved the appointment of Mr. Namit Gupta (DIN: 09240827) as an Additional Director (Non-executive & Independent Director), not liable to retire by rotation, for an initial term of 5 (Five) consecutive years commencing from March 03, 2025, subject to the approval of shareholders at their upcoming 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 Mr. Namit Gupta 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.

- 2. Increase of remuneration payable to Whole time director of the Company**

The Board of Directors recommended enhancement in the Remuneration payable to Mrs. Aruna Oswal, Whole time director of the Company which will be subject to approval of the Members of the Company in the next General Meeting.

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Thanking you.

For Oswal Greentech Limited

Sonal Gupta  
Company Secretary & Compliance Officer

Time of commencement : 01:00 P.M.  
Time of conclusion : 02:00 P.M.

**Annexure-1**

**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.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Namit Gupta (DIN: 09240827) as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment/ cessation & term of appointment	Mr. Namit Gupta 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) and subject to approval of the Members shall be designated as Non-Executive Independent Director, not liable to retire by rotation, for an initial term of 5 consecutive years commencing from March 03, 2025, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	Mr. Namit Gupta, a commerce graduate, is qualified Chartered Accountant from the Institute of Chartered Accountants of India and M.com from Indira Gandhi National University. He possesses a vast experience of more than 8 years in area of Assurance Services, Tax Compliances and litigation Advisory, Finance and Business Administration.
4	Disclosure of relationships between Directors (in case of appointment of director)	Not related with any other Director of the Company.