

OAML/ND/2024

April 08, 2024

Electronic Filing

**Department of Corporate Services/ Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 500317

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (‘KMP’) and Compliance Officer

Dear Sir/ Madam,

In pursuance of regulation 30 of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that:

(i) Appointment of Company Secretary:

The Board of Directors at its meeting held on Monday, April 08, 2024, has approved the appointment of Mrs. Payal Goel as Company Secretary (KMP) of the Company effective April 08, 2024.

(ii) Change in Compliance Officer:

In pursuance of regulation 6 of SEBI Listing Regulations, Mrs. Payal Goel shall be designated as Compliance Officer of the Company in place of Mr. Govind Surya Singh effective April 08, 2024.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, in relation to the aforesaid appointment, is enclosed as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Oswal Agro Mills Limited

Bhola Nath Gupta
Whole Time Director & CEO

Encl: A/a

Annexure-A

Disclosure of information pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| 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 | Due to resignation of Mr. Govind Surya Singh, Company Secretary & Compliance Officer w.e.f. December 29, 2023. Further, The Board of Directors at its meeting held on April 08, 2024, appointed Mrs. Payal Goel (ICSI Membership No. A71645) as Company Secretary and Compliance Officer (KMP) of the Company w.e.f. April 08, 2024. |
| 2 | Date of appointment/ cessation & term of appointment | Please refer sr. no.1 above |
| 3 | Brief Profile (in case of appointment) | <p>Mrs. Payal Goel is an associate member of the Institute of Company Secretaries of India bearing membership no. A71645 and is also a commerce graduate from Delhi University.</p> <p>In her last stint, she was associated with Sarthi Capital Advisors Private Limited, wherein she worked as an Executive Merchant Banker, was involved in due diligence of various companies, assisted in preparing the Draft Red Herring Prospectus, drafting the policies and code of conduct for the listed entities and handled the secretarial work of group companies.</p> <p>She is passionate towards learning and as part of her academical pursuits she has many certifications to her credit including NISM Series IX- Merchant Banking. She awarded the Best presenter group at MSOP organized by ICSI.</p> |
| 4 | Disclosure of relationships between Directors (in case of appointment of director) | None |