

OGL/ND/2022

April 29, 2022

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: BINDALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Subject: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anand Agrawal (DIN: 07153559) Independent Director of the Company has vide his resignation letter dated April 29, 2022, resigned from the Board of the Company with immediate effect, on account of personal reasons and other pre-occupations.

The resignation letter with reason as indicated is enclosed. Mr. Anand Agrawal in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI 4/2015 dated September 9, 2015 are also enclosed as Annexure I.

Request to please take the same on record.

Thanking You,

Yours faithfully,
For Oswal Greentech Limited


Sonal Malhotra
Company Secretary & Compliance Officer



Annexure I

Disclosure as per Regulation 30 read with Para A(7) of Part A of Schedule III to the Listing Regulations -Reason for resignation of Mr. Anand Agrawal, Non-executive & Independent Director

| S. No. | Disclosure requirement | Details |
|--------|---|--|
| 1 | Reason for resignation | Resignation due to preoccupation. Mr. Anand Agrawal has been associated with the Company since April 25, 2018. Mr. Agrawal has expressed his intention to resign from the position of Independent Director w.e.f April 29, 2022. |
| 2 | Date of cessation | April 29, 2022 |
| 3 | Name of listed entities in which resigning director holds directorships including committee memberships | None |

Further the Company has received confirmation from Mr. Anand Agrawal that there are no material reasons for his resignation other than those mentioned in his resignation letter dated April 29, 2022. The said confirmation received is enclosed herewith.



To

Date: April 29, 2022

The Board of Directors
Oswal Greentech Limited
7th Floor, Antriksh Bhawan,
22 Kasturba Gandhi Marg,
New Delhi - 110001

Subject: Resignation from the post of Directorship of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Independent Director of company with immediate effect. Further, I declare that I am resigning because of my personal reasons and pre-occupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

Kindly take this letter as my formal resignation letter and do all the necessary compliances with the Registrar of Companies.

Thank you for your support.

Yours Sincerely,



Anand Agrawal

DIN: 07153559



received & accepted.



A handwritten signature in blue ink, possibly reading "Anand".